### **REPORTS**

**OF** 

Cases Argued and Determined

IN THE

## **COURT of CLAIMS**

OF THE

STATE OF ILLINOIS

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VOLUME 69

Official Reports of the Illinois Court of Claims

For: Fiscal Year 2017---July 1, 2016 – June 30, 2017

SPRINGFIELD, ILLINOIS 2017

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#### **PREFACE**

The opinions of the Court of Claims reported herein are published by authority of the provisions of Section 18 of the Court of Claims Act, 705 ILCS 505/1 et seq.

The Court of Claims has exclusive jurisdiction to hear and determine the following matters: (a) all claims against the State of Illinois founded upon any law of the State, or upon any regulation thereunder by an executive or administrative officer or agency, other than claims arising under the Workers' Compensation Act or the Workers' Occupational Diseases Act, or claims for certain expenses in civil litigation, (b) all claims against the State founded upon any contract entered into with the State, (c) all claims against the State for time unjustly served in prisons of this State where the persons imprisoned shall receive a pardon from the Governor stating that such pardon is issued on the grounds of innocence of the crime for which they were imprisoned, (d) all claims against the State in cases sounding in tort, (e) all claims for recoupment made by the State against any Claimant, (f) certain claims to compel replacement of a lost or destroyed State warrant, (g) certain claims based on torts by escaped inmates of State institutions, (h) certain representation and indemnification cases, (i) all claims pursuant to Line of Duty Compensation Act, and (k) all claims pursuant to the Crime Victims Compensation Act.

A large number of claims contained in this volume have not been reported in full due to quantity and general similarity of content. These claims have been listed according to the type of claim or disposition. The categories they fall within include: claims in which orders of awards or orders of dismissal were entered without opinions, claims based on lapsed appropriations, certain State employees' back salary claims, prisoners and inmates-missing property claims, claims in which orders and opinions of denial were entered without opinions, refund cases, medical vendor claims, Line of Duty Compensation Act claims and certain claims based on the Crime Victims Compensation Act. However, any claim which is of the nature of any of the above categories, but which also may have value as precedent, has been reported in full.

#### OFFICERS OF THE COURT

#### **JUDGES**

PETER J. BIRNBAUM, Chief Justice Chicago, Illinois January 20, 2004

MARY PATRICIA BURNS, Judge Chicago, Illinois January 9, 2009 – NEIL F. HARTIGAN, Judge Chicago, Illinois March 18, 2013 –

PETER G. KARAHALIOS, Judge Chicago, Illinois November 9, 2015 – GERALD KUBASIAK, Judge Chicago, Illinois March 28, 2011 – January 16, 2017

MICHAEL L. McGLYNN, Judge Belleville, Illinois June 12, 2015 – DONALD STORINO, Judge Rosemont, Illinois March 5, 2004 –

BRADLEY BUCHER Court Administrator Springfield, Illinois

CHRISTOPHER VALASEK Fiscal Officer Springfield, Illinois

> J. MICHAEL MATHIS Court Counsel Springfield, Illinois

### **COMMISSIONERS OF THE COURT**

GEORGE ARGIONIS Chicago, Illinois August 16, 2003 – July 31, 2016

> THOMAS A. ECKOLS Bloomington, Illinois March 16, 2016 –

LAURA JACKSACK Chicago, Illinois June 1, 2015 –

ROBERT LOVERO Berwyn, Illinois December 1, 2012 –

LAURIE MIKVA Chicago, Illinois July 16, 2015 –

ANDREW RAMAGE Springfield, Illinois July 16, 2015 –

DAVID RODRIGUEZ Chicago, Illinois May 18, 2011 –

RONALD SERPICO Melrose Park, Illinois August 16, 2003 –

THOMAS YSURSA Belleville, Illinois August 16, 2003 – JOSEPH J. CAVANAUGH Chicago, Illinois August 16, 2003 –

> MAZIE HARRIS Chicago, Illinois January 16, 2012 –

ROGER KILEY Chicago, Illinois January 16, 2016 –

DANIEL MADIGAN Chicago, Illinois April 22, 2013 –

PATRICIA MURPHY Energy, Illinois August 16, 2003 –

DAVID REID Springfield, Illinois May 3, 2011 –

HERBERT ROSENBERG Chicago, Illinois August 1, 2008 –

FRANK SOTO Chicago, Illinois August 1, 2016 – December 11, 2016

### JESSE WHITE Secretary of State and Ex Officio Clerk of the Court January 11, 1999 –

ERICA KATAVA
Deputy Clerk and Director
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# IN THE COURT OF CLAIMS OF THE STATE OF ILLINOIS

**REPORTED OPINIONS** 

**FISCAL YEAR 2017** 

(July 1, 2016 thru June 30, 2017)

#### (No. 00-CC-3355 – Claim Denied)

MARK MICHEL, Individually and as Independent Administrator of the Estate of ROBERT BRIAN MICHEL, Deceased, BRIAN MICHEL, KEVIN MICHEL and MELISSA MICHEL, Claimant v. STATE OF ILLINOIS, Respondent

Opinion filed October 14, 2015 Motion for rehearing denied September 29, 2016

# Timothy Tomasik, for Claimant Martin Burzawa, Assistant Attorney General, for Respondent

#### **OPINION**

BURNS, J.

This claim is before the Court upon a recommendation from Commissioner Herbert B. Rosenberg following an evidentiary hearing.

Claimants, Mark Michel, Individually and as the Independent Administrator of the Estate of Robert Brian Michel, deceased, Brian Michel, Kevin Michel, and Melissa Michel are seeking damages for the death of Robert Brian Michel. Claimant is requesting \$100,000 in damages for each of four surviving children of Robert Brian Michel. The four surviving children are: Mark Michel (son), Brian Michel (son), Kevin Michel (son), and Melissa King (f.k.a. Melissa Michel; daughter). In February of 1998, Robert Brian Michel was serving a sentence at the Illinois Department of Corrections facility in Taylorville, Illinois, an agency of Respondent. Claimant alleges that Respondent is liable for the death of Robert Brian Michel due to negligent medical care provided to Mr. Michel that fell short of the requisite standard of care.

Evidentiary hearings were held before Commissioner Herbert B. Rosenberg. Ms. Kimberly Halvorsen of Clifford Law Offices and Mr. Timothy Tomasik of Tomasik Kotin Kasserman appeared on behalf of the Claimant. Mr. Martin Burzawa from the Office of the Illinois Attorney General appeared on behalf of the Respondent.

#### **FACTS**

The evidence in the record shows that Robert Brian Michel died of a heart attack on Monday, February 16, 1998, while an inmate incarcerated at the Taylorville Correctional Center ("Taylorville"). Prior to his heart attack, Mr. Michel was treated by the nurses in the medical unit at Taylorville on Saturday, February 14, 1998 and Sunday, February 15, 1998. On the dates of those visits and at the time of Mr. Michel's heart attack, Respondent had entered into a contract with Wexford Health Sources, Inc. to provide the health care services at Taylorville.

On February 14, 1998, Mr. Michel was taken to the medical unit at Taylorville where he was seen by Nurse Alde, a registered nurse. Nurse Alde was relieved by Nurse McCoy at 11:00 p.m. Mr. Michel was observed during the night and was released back to the housing unit the

following morning on February 15, 1998 by the nurse on the Sunday dayshift. On the morning of February 16, 1998, the Taylorville prison guards spotted Mr. Michel buckled over, sweating, and exhibiting signs of having difficulty breathing. At the insistence of the guards, Mr. Michel was taken to the medical unit at Taylorville. At the time, Mr. Michel was exhibiting numbness in his extremities, shortness of breath, chest pain, sweating, and irritability. Mr. Michel again received treatment but went into cardiac arrest. Mr. Michel was transported by ambulance to St. Vincent's Hospital where Mr. Michel died.

#### **LEGAL ANALYSIS**

The State has a duty to provide inmates with proper medical care, and the State must exercise ordinary and reasonable care under the circumstances of the case. *Williams v. State*, 53 Ill. Ct. Cl. 135 (2001). However, prior to seeking a final determination of a claim against the State, Claimants have an obligation to exhaust all other remedies and pursue all other sources of recovery. *See* 705 ILCS 505/25 and 74 Ill. Admin. Code 790.60. This rule is statutory and mandatory. *Rubidoux v. N.E. Ill. Univ.*, 51 Ill. Ct. Cl. 275 (1998). The exhaustion of remedies requirement will bar a claim for damages when recovery has not been sought from all other potential sources. *Id.* 

In the present case, the claims being pursued against the State allege that the medical care provided to Robert Brian Michel at Taylorville fell short of the proper standard of care which resulted in Mr. Michel's death. Claimant provided an expert witness, Nurse Cheryl Randolph to establish the standard of care for nursing and explain how the nursing care provided to Mr. Michel fell short of the required standard of care. Claimant also provided an expert witness, Dr. Marc Tenzer, M.D. to establish the standard of medical care and explain how the medical care provided to Mr. Michel fell short of the required standard of care. Based on the totality of the evidence entered into the record, it is clear that the medical care provided to Mr. Michel at Taylorville fell short of the standard of care required to treat a patient exhibiting the cardiac symptoms that Mr. Michel was exhibiting during the time period of February 14<sup>th</sup> to February 16<sup>th</sup> in 1998. This breach of the standard of care was a proximate cause of Mr. Michel's death. It is clear from the testimony of Claimants' experts that had Mr. Michel received medical care that conformed to the necessary standard of care, he very likely would have survived.

Respondent has presented as an affirmative defense that the Claimant did not exhaust all available remedies prior to pursuing this claim against the State in the Court of Claims. Respondent alleges that the medical personnel that provided the insufficient care to Mr. Michel were actually employed by a third party, Wexford Health Sources, Inc. ("Wexford"), an independent contractor which was originally contracted to perform the medical services at Taylorville in 1998. The general rule is that one who employs an independent contractor is not liable for the acts or omissions of the latter. *Freeman v. State*, 55 Ill. Ct. Cl. 329 (2003). Therefore, Claimant had a cause of action against Wexford which needed to be exhausted before pursuing a claim against the State. As support for its position, Respondent has provided a copy of a contract between the State of Illinois Department of Corrections and Wexford which covered the time period of January 1, 1997 and December 31, 1999.

From a review of the contract, the plain language of section 4.1 identifies Wexford as an independent contractor. However, under the law, whether a person is indeed an employee or an independent contractor is a factual determination and many factors must be considered. *Freeman* at 334. No single factor is determinative, but the right to control the manner in which the work is done is the most important factor to be considered. *Id.* The contract between the State and Wexford places the obligation of hiring personnel on Wexford and makes Wexford responsible for the training of all health care personnel employed. Wexford is also responsible for providing all pharmaceuticals and medical supplies necessary to provide the health care at certain Illinois Department of Corrections facilities. The contract provides for one monthly payment from the State to Wexford each month. The State does not make any payments directly to the health care personnel. The contract additionally makes Wexford responsible for providing professional liability insurance to cover the acts of the health care personnel. While staffing levels are set forth in the contract, the contract only specifies the hours needed for different health care positions each week. Wexford ultimately determines the individual person who will fill the specified weekly on-site hours at the respective Illinois Department of Corrections facility.

With respect to the health care individuals that provided medical services to Mr. Michel, in their depositions they all identified themselves as being employed by Wexford. They did not identify themselves as being employees of the Illinois Department of Corrections. Additionally, Nurse McCoy testified that when she was terminated from her position at Taylorville the person that terminated her employment was employed by Wexford and not the Department of Corrections. The director of nursing, who identified herself as being employed by Wexford, testified that her responsibilities included hiring, firing, and making sure that protocol was followed. The medical director, who identified himself as being employed by Wexford, testified that his responsibilities as medical director were for patient care.

From a review of the contract and testimony of the health care providers, the evidence shows that the individuals that provided health care services to Mr. Michel were employees of a private health care firm and not employees or agents of the State. This is consistent with our decisions from the Court of Claims that have recognized Wexford as a third party that must be sued in order to exhaust all remedies before pursuing a claim against the State in this Court. *See Smith v. State*, 58 III. Ct. Cl. 188 (2005). As Wexford is an independent contractor, any medical care provided to Mr. Michel that did not meet the necessary standard of care would be a claim for medical malpractice against Wexford. Therefore, it was necessary for Claimant to have pursued a remedy against Wexford before proceeding on any claim against the State in this Court.

Claimant responds that Respondent's exhaustion of remedies defense was previously rejected by this Court. The defense was raised in a Motion to Dismiss on June 7, 2004 and a Second Motion to Dismiss on March 19, 2007. These motions were denied on April 6, 2006 and June 12, 2007, respectively. However, subsequent to these motions, Respondent was granted leave to file its affirmative defense by Commissioner Apostol on November 8, 2007. As a non-dispositive motion, Commissioner Apostol was authorized to grant a motion for leave to file under the Administrative Code. *See* 74 Ill. Adm. Code 790.200(d). Respondent also raised the exhaustion of remedies defense in a Motion for Summary Judgment on June 24, 2009, which was denied on April 15, 2010. However, summary judgment is only proper when there is no

genuine issue of material fact to be determined. See 735 ILCS 5/2-1005(c). In this case, the determination of whether the health care rendered to Mr. Michel was provided by employees of the State or an independent contractor is a factual determination. Freeman at 334. This fact had to be determined before a legal judgment could be rendered by this Court.

Claimant also alleges that Respondent actively misled Claimant by not identifying the health care workers that provided medical services to Mr. Michel as employees of Wexford until 2004, which allegedly prejudiced Claimant because the information was not provided until after the statute of limitations to sue Wexford had expired. From a review of the procedural history, the failure to timely pursue an action against Wexford was not caused solely by the Respondent. Mr. Michel died on February 16, 1998. Claimants did not initiate a wrongful death claim in this Court until February 10, 2000, which is only 6 days before the two year statute of limitations for a wrongful death claim expires. Much like in the case Lyons v. State, 34 Ill. Ct. Cl. 268 (1981), Claimants waited until the statute of limitations period was about to expire to file a claim and conducted no discovery before the statute of limitations expired. Claimants did not submit a request for any discovery to Respondent until the statute of limitations to sue Wexford had already expired. Regardless of Respondent's answer to Claimants' discovery, Claimants could not sue Wexford at that time due to the expiration of the statute of limitations. The fact that Claimant can no longer pursue a potential remedy cannot be a defense to the exhaustion requirement. Id. Claimants had two years to investigate their claims, file a complaint, and conduct discovery. This was sufficient time to become aware of other potential third party tortfeasors.

IT IS HEREBY ORDERED that Claimant's claims are denied due to Claimant's failure to timely exhaust all other remedies and all potential sources of recovery prior to pursuing a claim against the State in the Court of Claims.

#### (No. 05-CC-0133 – Claim Denied)

# HAROLD FRITZ, Claimant v. STATE OF ILLINOIS, Respondent

Order entered December 30, 2014
Opinion denying claim entered January 10, 2017

# Michael Fritz, for Claimant Jamie Knodel, Assistant Attorney General, for Respondent

#### **ORDER**

BIRNBAUM, CJ.

THIS MATTER is before the Court on Respondent's Motion to Dismiss filed on November 14, 2012.

## NATURE OF THE CLAIM

From 1995 through 2003, Claimant held the position of Deputy Director for Programs and Services at the Illinois Department of Veteran Affairs. While serving as Deputy Director, Claimant was a finalist for the position of Director of the Illinois Department of Veteran Affairs. The position of Director was ultimately awarded to John Johnston in January of 1999. Claimant alleges that in July of 1999, Johnston and his administrative assistant, Betty Bergstrom, filed a false complaint with the Illinois State Police asserting that Claimant threatened to harm Johnston. Specifically, Claimant alleges that Johnston requested that the police commence an investigation of Claimant, asserting Claimant had threatened his "physical integrity" as well as threatening "potential damage to his personal home." He also informed the police that Claimant had threatened him with physical violence. No charges or actions were ever brought against Claimant as a result of the police investigation, which concluded in December of 1999. Claimant alleges the statements made to the State Police were knowingly false and made in an effort to harass, intimidate and force Claimant to resign from his position as Deputy Director. Claimant alleges that during this time he was also approached by State Representative Ron Stephens who requested Claimant resign so that then Governor Ryan could appoint another individual to Claimant's position. Claimant refused to resign from his position.

On or about May 31, 2000, Claimant filed a civil complaint in the Circuit Court of Sangamon County against then acting Director Johnston, his administrative assistant and other state employees under the theory of civil conspiracy. On or about April 15, 2003, Claimant was notified via written correspondence from then Director Dolgos of the Illinois Department of Veteran Affairs that he was being terminated effective April 30, 2003. The official reason for Claimant's termination was cited as "due to budgetary cuts and the lack of funds to support the position." Claimant's civil case in Sangamon County was dismissed without prejudice on June 19, 2007. The dismissal was ultimately upheld by the Illinois Supreme Court.

On June 20, 2004, Claimant filed a Complaint in this Court alleging he was wrongfully discharged as the Deputy Director on April 30, 2003. Claimant alleges that despite the reasons set forth in the April 30, 2003 termination letter, Claimant was terminated in retaliation for asserting his legal rights alleging harassment and intimidation by his employer and further that his employer's conduct was calculated to force his resignation. On October 15, 2012, Claimant filed a four-count Second Amended Complaint alleging various claims including wrongful termination, infliction of severe emotional distress, and violations of the Whistleblower Act. In Count I, Claimant alleges wrongful termination based on allegations made by former Director Johnston and his administrative assistant which caused him to be terminated by then Director Dolgos on April 30, 2003. In Count II, Claimant alleges infliction of severe emotional distress based upon "knowingly false criminal allegations by Johnston and his administrative assistant were of such extreme and outrageous nature as they were intended or likely to have foreseen to have caused Claimant severe emotional distress." In Counts III and IV, Claimant alleges various violations of the Whistleblower Act. Specifically, Claimant alleges on or about March 2003 he met with the Director of Veterans Affairs Dolgos and informed him of various improprieties, misappropriation of State funds, bid rigging and kickbacks that Claimant had uncovered. Claimant alleges that as a result of these disclosures, he was terminated from his position in April 2003.

Claimant cites other examples of intimidation and harassment. For example, Claimant alleges that prior to 1999 he was reimbursed for all work related travel expenses but that following his refusal to resign and filing of his suit against Johnston, all similar requests were denied. Additionally, prior to 1999, Claimant alleges all military/Medal of Honor events and travel were submitted and approved by the Director of Department of Veterans Affairs as "excused" leave. Subsequent to Claimant's refusal to resign and his filing of the suit against Johnston, Claimant alleges all similar requests were denied. Lastly, prior to 1999, Claimant repeatedly received mandated annual performance evaluations, receiving at least an "Accomplished" rating with each evaluation resulting in an increase in pay. Claimant alleges that subsequent to refusing to resign, and despite his repeated request for timely work evaluations, Respondent failed to provide mandated annual evaluations nor any merit and cost of living pay increases from May 2000-April 2004.

In its Motion to Dismiss, Respondent argues that Claimant's Second Amended Complaint should be dismissed since Claimant was an appointed, at will public official who could have been removed from office at any time. Additionally, Respondent argues the Court of Claims lacks jurisdiction over administrative decisions of the Department of Veterans Affairs. Lastly, Respondent argues that Count I should be dismissed because Respondent is not liable for the conduct of former state employees under a theory of *respondeat superior* and Claimant failed to exhaust his available remedies against former Director Johnston and his administrative assistant. Respondent argues Count II should be dismissed because Claimant failed to allege sufficient facts to sustain a claim for severe infliction of emotional distress. Respondent argues Counts III and IV should be dismissed because Respondent is not an "employer" for the purposes of the Whistleblower Act. Additionally, Respondent argues that Counts II, III and IV of Claimant's Second Amended Complaint are not timely filed because the claims do not relate back to the allegations contained in the original complaint.

An oral argument was held on November 6, 2013. At that time, the parties stipulated to the dismissal of Count II and Count III of Claimant's Amended Complaint. As such, this Order only addresses Respondent's Motion to Dismiss the remaining claims, Count I and Count IV, of Claimant's Amended Complaint.

## **ANALYSIS**

Under Illinois law, an at will employee may be discharged with or without cause and for good reason, bad reason, or no reason. *Rogers v. Peoples Gas, Light & Coke Co.*, 315 Ill.App.3d 340, 351 (1<sup>st</sup> Dist. 2000). In order to maintain an action for wrongful discharge, plaintiff must allege that he was 1) discharged, 2) in retaliation for his activities, and 3) that the discharge violates a clear mandate of public policy. *Hinthorn v. Roland's of Bloomington, Inc.* 119 Ill.2d 526, 529 (1988). The Illinois Supreme Court recently reaffirmed the legal standard governing an employee's burden of proving causation in a retaliatory discharge lawsuit. "Retaliatory discharge claims are a narrow exception to the general rule that employees are at will. Thus, if an employer comes forward with a valid, nonpretextual reason for an employee's discharge and the trier of fact believes it, there can be no causation in a retaliatory discharge claim." *Michael v. Precision Alliance Grp., LLC*, No. 117376, 2014 WL 2205999 (Ill. December 4, 2014).

Respondent argues that Claimant's wrongful discharge claim is barred by the doctrine of laches. They cite, *Rudolph v. State of Illinois*, 53 Ill. Ct. Cl. 58 (2000), for the proposition that a state employee must file a claim of wrongful discharge within six months of the discharge or such claim is barred by the doctrine of laches.

The Court in *Rudolph* cites to the Appellate Decision in *Rudolph's* companion case which found:

"The general rule in the doctrine of laches to wrongful termination actions against public sector employees is that a delay of longer than six months from the date of termination to the filing of suit is per se unreasonable and will justify dismissal on the basis of laches. Long v. Tazewell/Pekin Consolidated Communications Center (1992), 236 Ill.App.3d 967, 602 N.E.2d 856. But, a two prong test is used in applying the laches rule. First, the court must determine whether the employer has been prejudiced, i.e., whether the employer will have to pay a salary to both a replacement and to a successful plaintiff for the period of delay. Second, the court must assess whether the plaintiff has given a reasonable excuse for the delay." Rudolph v. Kane County, 3-93-0871 (Ill.App.3d October 11, 1994, Rule 23 Order at 2-3 Breslin)

Applying the principles in *Rudolph*, Respondents have not met the two-part test for laches to apply. Respondents have failed to show that they were prejudiced. The position that Claimant held as Deputy Director was eliminated, allegedly because no funding for the position was provided by the General Assembly. This Court also finds Claimant's delay due to his pending Circuit Court litigation was not unreasonable. Claimant was terminated in 2003 and filed his suit here in 2004. Moreover, the claim asserted here is distinguishable from the action filed against Johnston and others in 2000, in that his termination in 2003 created a new cause of action. As such, Respondent's Motion to Dismiss Count I is denied.

In Count IV, Claimant asserts a retaliatory discharge claim under the Whistleblower Act and the Personnel Code. Respondent argues that this claim is untimely filed because Claimant was terminated on August 20, 2003 and failed to file the retaliatory discharge claim pursuant to the Whistleblower Act until October 15, 2012. Claimant, conversely, argued at oral argument that the relation-back doctrine should apply because Claimant's termination was related to his original allegations and filings against the individual State employees. The policy surrounding the relation-back provision of the statute governing amendments to pleadings is to preserve causes of action against loss due to technical pleading rules. *Boatmen's National Bank of Belleville v. Direct Lines, Inc.*, 167 Ill.2d 88, 102, 212 (1995); 735 ILCS 5/2-616(b). In this case, Claimant failed to allege in his original June 20, 2004 complaint any of the Whistleblower allegations found in Count IV of his Second Amended Complaint following his termination on August 20, 2003. This Court finds Claimant's Count IV does not relate back to his original allegations and is untimely filed.

IT IS HEREBY ORDERED that Respondent's Motion to DISMISS is GRANTED in part and DENIED in part. Count IV is DISMISSED. Count I for wrongful termination is REMANDED to a Commissioner for further proceedings.

#### **OPINION**

A hearing was held before Commissioner Ramage on September 20, 2016 regarding Count I (wrongful termination) of Claimant's Second Amended Complaint. That is the sole Count that survives following this Court's dismissal on December 30, 2014 of Count IV and the Claimant's voluntary dismissal of Counts II and III. For the reasons stated below, the claim is denied.

## **NATURE OF THE CLAIM**

From 1995 through 2003, Claimant held the position of Deputy Director for Programs and Services at the Illinois Department of Veterans Affairs. While serving as Deputy Director, Claimant was a finalist for the position of Director of the Illinois Department of Veterans Affairs. The position of Director was ultimately awarded to John Johnston in January of 1999. Claimant alleges that in July 1999, Johnston and his Administrative Assistant, Betty Bergstrom, filed a false complaint with the Illinois State Police asserting that Claimant threatened to harm Johnston. Claimant alleges that Johnston requested the police commence an investigation of Claimant, asserting Claimant had threatened his "physical integrity" as well as threatening "potential damage to his personal home." Johnston also allegedly informed the police that Claimant had threatened him with physical violence. No charges or actions were ever brought against Claimant as a result of the Illinois State Police investigation. Claimant alleges the statements made to the Illinois State Police were knowingly false and made in an effort to harass, intimidate and force Claimant to resign from his position as Deputy Director. Claimant alleges that during this time, he was also approached by State Representative Ron Stephens who requested Claimant resign so that Governor George Ryan could appoint another individual to Claimant's position. Claimant refused to resign from his position. On May 31, 2000, Claimant filed a civil Complaint in the Circuit Court of Sangamon County against then acting Director Johnston, his Administrative Assistant, Bergstrom, and other State employees under the theory

of civil conspiracy. Around April 15, 2003, Claimant was notified via written correspondence from then Director Roy Dolgos that he was being terminated effective April 30, 2003. The official reason for Claimant's termination was "due to budgetary cuts and the lack of funds to support the position."

Claimant's Sangamon County case was appealed to the Illinois Supreme Court. *Fritz v. Johnston*, 209 Ill.2d 302, 807 N.E.2d 461 (2004). On March 18, 2004, the Court held that Claimant stated a valid claim of conspiracy against Johnston and Bergstrom, but not against the other two Defendants, Gaffney and Ford. The Supreme Court remanded the case to Circuit Court for further proceedings. Claimant voluntarily dismissed the case, without prejudice, after the remand in 2007.

After the Supreme Court's decision on March 18, 2004, Claimant filed a Complaint in this Court, on June 20, 2004, alleging he was wrongfully discharged. Claimant alleges that contrary to the reasons set forth in the April 30, 2003 termination letter, he was terminated in retaliation for asserting his legal rights by alleging harassment and intimidation by his employer and further, that his employer's conduct was calculated to force his resignation. On October 15, 2012, Claimant filed the four count Seconded Amended Complaint. Count I is the sole remaining Count. Claimant alleges wrongful termination based on allegations made by former Director Johnston and his Administrative Assistant which caused Claimant to be terminated by then Director Dolgos.

Claimant cites several other examples of intimidation and harassment. For example, Claimant alleges that prior to 1999, he was reimbursed for all work related travel expenses, but that following his refusal to resign and the filing of his suit against Johnston, all similar requests were denied. Additionally, prior to 1999, Claimant alleges all Medal of Honor events were submitted and approved by the Director of the Department of Veterans Affairs as excused leave, wherein he did not have to take vacation time. During Johnston's tenure, and after Claimant's refusal to resign and his filing of the suit against Johnston, all similar requests were denied by Johnston. Claimant also alleges that he received accomplished ratings in his annual performance evaluations before Johnston, but once Johnston was hired, Johnston refused to provide the mandated annual evaluations, and Claimant was not given any merit or cost of living pay increases from May 2000 to 2004.

## **EVIDENCE AT THE HEARING**

Two witnesses, Deb Collier (former Administrative Assistant to Claimant while he was Deputy Director) and Claimant, Harold Fritz, testified in Claimant's case in chief. Ms. Collier testified that there was a lot of animosity between Director Johnston (now deceased) and Claimant. However, she said she had no knowledge of the budgetary issues cited as the cause of Claimant's termination but also did not identify any specific evidence that substantiated Claimant's allegations.

Claimant testified in detail regarding his relationship with Johnston. Claimant was appointed under the Edgar Administration. Shortly after the George Ryan Administration took over, Director Johnston was appointed and their relationship quickly deteriorated. Director

Johnston did not approve certain travel requests for the Claimant's role as Civilian Assistant to the Secretary of the Army (CASA) in Illinois. This type of leave time had been approved under the previous administration. Claimant's job duties were modified by Johnston. He did not receive merit or cost of living increases under Johnston. Johnston evaluated Claimant only once, shortly after Johnston took over as Director. Claimant was asked to resign on several occasions, but refused to do so. For reasons not explained, the Governor's office let several years go by without forcing the issue. In that period of time, Claimant wrote various letters to Federal and State Officials, never receiving a written response. The Secretary of the Army tried unsuccessfully to intervene on Claimant's behalf regarding Johnston's refusal to allow Claimant to attend CASA events without using vacation time. Claimant also testified that he felt people were trying to spy on him as he noticed a microphone in the ceiling near his office. He knew no specifics as to whether it worked or how long it had been there or proof that it was in fact a listening device.

Claimant believed that the 2003 budget did not call for the elimination of his position. But he conceded he did not always have access to the budget and only discussed the budget with Director Johnston in Claimant's role as a strategic planner. When Director Dolgos took over, Johnston and Dolgos did not meet with Claimant during the two-week overlap between Director Johnston and Director Dolgos.

Claimant also testified there were irregularities at the Quincy and Anna Veterans Home facilities in the nature of misuse of federal funds and bid rigging. But, no evidence was presented to substantiate these allegations, let alone their relationship to his employment. Claimant also testified what he believed his salary would have been had he received similarly situated State employee salary increases. Claimant acknowledged, however, that many of the employees he cited were members of the union and he was not a union member. Therefore, his pay increases were discretionary. Claimant called the State Police at one point who advised him that the criminal investigation was over (late 1999), but he was never advised of that fact by Director Johnston.

The Respondent produced one witness in its case in chief, former Director Roy Dolgos, who took over after Director Johnston. Director Dolgos was appointed by Governor Blagojevich. Dolgos testified that Johnston never mentioned Fritz in the brief period (two weeks) that Dolgos and Johnston worked together. Dolgos said there was no animosity between him and Claimant. Dolgos had no role in the reasons for the decision to terminate Claimant other than drafting and signing the termination letter. Dolgos was also advised by the Department of Veterans Affairs financial officer that there was no funding left for Claimant's position.

Dolgos testified that at least one, and possibly two, other Deputy Directors were terminated at the same time as Claimant. During the time Dolgos was Director, no Deputy Director positions were ever put back into the budget. Claimant maintains that Dan Boatright, one of the other terminated Deputy Directors, also brought allegations of fraud to the State's attention. Claimant argues Boatright's termination supports his claim of retaliation. Dolgos further testified that he would have continued Claimant's employment were there sufficient funds. Claimant said merit reviews were completed for Claimant's position and purportedly signed by Director Dolgos for the years 1999 through 2003 (the years Claimant received no salary increases). But Dolgos indicated that it is not his signature on the reviews and he had no

knowledge that they were ever completed and does not know who would have signed his name or under what circumstances someone would have signed his name.

#### **ANALYSIS**

Under Illinois law an at will employee like Claimant may be discharged with or without cause and for good reason, bad reason, or no reason. *Rogers v. Peoples Gas, Light & Coke Co.*, 315 Ill.App.3d 340, 351 (1<sup>st</sup> Dist. 2000). In order to maintain an action for wrongful discharge, plaintiff must allege that he was: 1) discharged, 2) in retaliation for his activities, and 3) that the discharge violates a clear mandate of public policy. *Hinthorn v. Roland's of Bloomington, Inc.*, 119 Ill.2d 526, 529 (1988). The Illinois Supreme Court has reaffirmed the legal standard governing an employee's burden of proving causation in a retaliatory discharge lawsuit. "Retaliatory discharge claims are a narrow exception to the general rule that employees are at will, thus, if an employer comes forward with a valid, non-pretextual reason for an employee's discharge, and the trier of fact believes it, there can be no causation in a retaliatory discharge claim. *Michael v. Precision Alliance Group, LLC*, 2014 IL 117376 ¶ 39.

Plaintiff has not satisfied his burden that he was discharged in retaliation for his activities. While it is true that Claimant was discharged after he filed the Circuit Court lawsuit, after the State Police investigation, and after Director Johnston modified time off policies, no evidence was presented to convince this Court by a preponderance of the evidence that Respondent was motivated by an improper retaliatory animus. Director Johnston and Claimant clearly had a conflict, but the evidence does not support the claim that the State Police investigation caused Claimant's termination. That was years prior to Claimant's termination. The decision of Director Johnston that Claimant would no longer get excused leave to attend Medal of Honor was discretionary and while one would hope that it would be granted under this circumstance it was not mandated. Director Johnston was within his rights to conclude that Claimant's military duties were not agency related. While, at first blush, it may seem odd that Claimant's time off requests for CASA activities were not approved, especially after the Secretary of the Army intervened on Claimant's behalf, it was within Director Johnston's power as Director to determine whether or not a voluntary civil position affiliated with the Federal Government was within Claimant's job duties as Deputy Director of this Illinois State Agency.

Similarly, no evidence was presented as to whether the allegations of wrong doing at the Quincy and Anna Homes were ever substantiated or that Claimant's alleged knowledge of same had anything to do with his termination. No evidence was presented that Claimant's reporting of those purported irregularities had anything to do with the decision to ask him to resign. Rather, Respondent presented unrebutted testimony from Director Dolgos that other Deputy Directors were asked to resign, that there was no funding in the budget for these positions either, and that no Deputy Director positions were ever refilled during Director Dolgos' tenure. No evidence was presented on Deputy Director Boatright's discharge circumstance, other than Claimant's speculation about its purported connection to Boatright's alleged reports of fraud.

Much of Claimant's case is predicated upon what he believed to be misconduct by his superiors or his mistreatment by his superior in the months and years leading up to his termination. However, the cases are legion that *post hoc*, *ergo propter hoc* reasoning (after this,

therefore because of this) is a logical fallacy, does not obviate the need to prove causation, and is not a good way to prove causation. *Hussong v. Patel*, 369 Ill.App.3d 924, 930 (2<sup>nd</sup> Dist. 2007); *Czajka v. Department of Employment Security*, 387 Ill.App.3d 168, 175 (1<sup>st</sup> Dist. 2008). While Claimant's ultimate termination followed certain events, he has simply failed to convince the Court, by a preponderance of the evidence, that his knowledge of alleged wrongdoing or his speaking out about certain matters were the cause of the Respondent ultimately terminating his employment. Because none of the allegations of retaliatory animus have been proved, it cannot be fairly said that Claimant's discharge violates a clear mandate of public policy. Further, Respondent presented a valid, non-pretextual reason for Claimant's discharge (lack of budget), and the Court deems that explanation credible. As such, under *Michael, supra*, there can be no causation for this retaliatory or wrongful discharge claim.

Finally, the Court notes that Claimant chose not to proceed with his Circuit Court action against Defendants Johnston and Bergstrom. Therefore, he failed to exhaust his administrative remedies as those claims were not seen through to their conclusion. *See* 705 ILCS 505/25 ("any person who files a claim before the Court shall before seeking final determination of his or her claim, exhaust all the remedies and sources of recovery whether administrative or judicial except that the failure to file or pursue action against State employees, acting within the scope of their employment, shall not be a defense.")

The "exhaustion requirement does not allow a claimant to voluntarily dismiss a viable cause of action." *Tranmer v. State of Illinois*, 59 Ill. Ct. Cl. 346, 347 (2007). The Illinois Supreme Court specifically held that Johnston and Bergstrom were not acting within the scope of their employment as they were alleged to have made violations of the criminal law with respect to the Illinois State Police Investigation. *See, Fritz*, 209 Ill.2d at 311 – 312. Thus, Claimant could have pursued that action but did not.

Because the Court has concluded that Claimant has failed to prove his claim, it has no occasion to consider damages. Despite this ruling, a bitter pill we are sure, the Court would like to recognize Lt. Colonel Fritz for his valor and bravery for this county and for his ongoing service to the military and their families. His honor and service are in no way tarnished by this decision. It is simply a conclusion that a dispute between Claimant and his former employer did not resolve in his favor.

For the above and foregoing reasons, the Claimant's claim is denied in its entirety.

#### (No. 05-CC-2832 – Claim Dismissed)

# ECOSSE HOSPITAL PRODUCTS, LTD., Claimant v. STATE OF ILLINOIS, Respondent

Opinion filed December 4, 2015 Motion for rehearing denied July 19, 2016

# Kenneth Merlino, for Claimant Joshua Ratz, Assistant Attorney General, for Respondent

## **ORDER**

BIRNBAUM, CJ.

This matter is before the Court on Parties' Cross Motions for Summary Judgment on Claimant's Second Amended Complaint filed May 7, 2013. This Court find that the purpose of the contract is not, as Claimant contends, for the mere purchase of flu vaccines or for Claimant's services rendered in locating and procuring the flu vaccine on behalf of the Claimant. Rather, this Court finds that the purpose of the contract is unambiguous. Specifically, the purpose of the contract is for the purchase and importation of flu vaccines into the United States. For the reasons set forth below, the Court finds the contract at issue is void because it is illegal under the Federal Food, Drug, and Cosmetic Act ("FDCA") and Summary Judgment is granted in favor of the Respondent.

#### LEGAL STANDARD

Summary Judgment is proper when the pleadings, affidavits, and other evidence on file viewed in the light most favorable to the non-movant demonstrate that there is no issue of material fact and that the movant is entitled to judgment as a matter of law. 735 ILCS 5/2-1005; *Srivastava v. Russell's Barbecue, Inc.*, 168 Ill.App.3d 726, 730 (1<sup>st</sup> Dist. 1988). Construction of contract is a question of law and thus is suitable for summary judgment. *Id*.

#### FACTUAL BACKGROUND

This Claim arises from a contract that the State of Illinois entered into with Ecosse Hospital Products ("Claimant"), a U.K. based pharmaceutical company. Claimant contends that it initially entered into a written contract with the State of Illinois ("Respondent") by written agreement dated October 20, 2004 and signed January 21, 2005 for the purchase of 252,250 flu vaccines totaling in excess of \$2.5M and that the contract was subsequently modified by letter dated November 9, 2004 to purchase an additional 519,000 units for Respondent's partner States and Municipalities. Thus, the Claimant alleges in its Second Amended Complaint that Respondent owes in excess of \$8.2M for services rendered in procuring a total of 771,250 doses of flu vaccine for Respondent and its partner States and Municipalities.

Respondent denies that the contract was modified by letter dated November 9, 2004 to include the purchase of flu vaccines for Respondent's partner states. However, Respondent does

not deny that it entered into a contract with Claimant for the purchase of 252,250 flu vaccines totaling in excess of \$2.5M, though it does assert a myriad of defenses to enforcement of that contract, including a defense that asserts that the subject matter of the contract is illegal.

#### **ANALYSIS**

This Court focuses on whether the nature of the subject matter of the contract is illegal under the FDCA and is therefore void. This Court notes that it has previously denied Respondent's motions to dismiss on the basis of illegality. Respondent distinguishes its previous motions by asserting that the previous motions were based on pre-discovery pleadings in which the subject contract was characterized as being for services rather than for goods. This Court agrees.

Under the FDCA, it is illegal to introduce or deliver into interstate commerce unapproved drugs. Foreign versions of US approved drugs are considered unapproved because FDA approvals are manufacturer-specific, product-specific, and include such factors as manufacturing location, formulation, source and specifications of active ingredients, processing methods, manufacturing controls, container/closure system, and appearance (21 CFR § 314.50). 21 U.S. Code § 355. Thus, the FDCA explicitly prohibits the introduction of unapproved foreign drugs into interstate commerce. 21 U.S. Code § 331(d). In the case before the Court, there is no disagreement that the influenza vaccines that are the subject of this action were "unapproved foreign drugs" under the FDCA and are therefore illegal for introduction or delivery for introduction into interstate commerce. Thus, the source of contention between the parties stems from the parties' disagreement as to the purpose of the contract. At issue here is whether the contract in this case calls for "introduction of unapproved foreign drugs into commerce." Claimant contends that the purpose of the contract was merely to provide services to locate and advise Respondent as to the acquisition of the vaccines. The Respondent contends that the purpose of the contract is for the purchase and sale of the illegal, unapproved influenza vaccines through interstate commerce to the State of Illinois and distribution to its residents. It is indeed true that the substance of the contract is characterized in the preamble of the October 20, 2004 contract as being one for "technical services to identify vaccine availability and to advise on acquisition process to benefit Illinois residents." Based on the language in the contract, this Court reaffirms its previous orders finding that dismissal pursuant to 2-619 was inappropriate based on the evidence provided within the four corners of the contract. However, were the determination of illegality limited only to those circumstances where the parties explicitly reduced to writing their intent to engage in illegal activity, such doctrine would be meaningless. Although the contract might appear legal on its face, the parties may proffer additional evidence as to the illegal intent of the agreement. See *Brelsford v. Stoll*, 304 Ill. App. 222, (3<sup>rd</sup> Dist. 1940). In this case, the post-pleading discovery since conducted demonstrates to this Court that both Claimant and Respondent understood the true intent of the agreement - namely, to arrange for the purchase of unapproved influenza vaccines by Respondent. Although the contract was dated October 20, 2004, it was not signed until January 21, 2005. Prior to the execution of the contract but after the effective date and after Claimant had already begun to procure the vaccines for Respondent, Mr. Scott McKibbin, then Special Advocate for Prescription Drugs, sent an email stating that the contract needed to be "recast as services..." Dep. Of McKibbin, 200-01. As such, although the contract does not explicitly announce that its purpose is for the illegal purchase and

sale of unapproved vaccines, the evidence indicates that the parties involved in negotiating the contract understood the contract as being one for goods rather than services. Moreover, although Claimant asserts that this contract was one for "technical services to identify vaccine availability and to advise on acquisition process to benefit Illinois residents," the managing director of Munro Wholesale, the parent corporation of Claimant, acknowledged in his deposition testimony that neither he nor Claimant for which he worked had ever navigated through an FDA drug approval process prior to this transaction. *Dep. Of Cochrane*, 56, 122.

Having found that the purpose of the contract is for the purchase of unapproved vaccines, the remaining issue before the Court is whether a contract for purchase of unapproved vaccines is illegal under the FDCA without actually importing said vaccines into interstate commerce. Claimant contends that the contract did not call for the importation of the unapproved vaccines but, rather, only for delivery of the unapproved vaccines to Heathrow Airport. The Court finds this argument unpersuasive. In Dahnke-Walker Milling Co. v. Bondurant, 257 U.S. 282 290 (1921), a case cited by the Respondent, the Court held that "where goods are purchased in one state for transportation to another, the commerce includes the purchase quite as much as it does the transportation." Id. (emphasis added). In this case, Claimant attempts to distinguish Dahnke-Walker based on the facts of the case. Claimant's Response to Respondent's April 1, 2015 Motion for Summary Judgment, Pg. 20. Specifically, Claimant contends that Dahnke-Walker does not apply because it dealt with whether a Kentucky state law placed an unreasonable restraint on trade as applied to the Commerce Clause. Claimant is correct in its characterization of the facts of Dahnke-Walker, but fails to draw an otherwise compelling distinction. Claimant's contention that interstate commerce under the FDCA requires actual shipment across state lines (or in this case, its import into the United States) is not compelling. Although shipment of misbranded drugs across state lines is indeed a violation of the FDCA, Claimant has not established that "interstate commerce" is limited only to these circumstances and is not more broadly defined.

For these reasons, this Court finds that the purpose of the contract to purchase unapproved vaccines, which falls within the scope of prohibited conduct under the FDCA, is void as illegal and against public policy. Summary judgment is entered in favor of the Respondent.

IT IS SO ORDERED.

### **ORDER**

This matter is before the Court on Claimant's petition for reconsideration. On December 4, 2015, this Court granted summary judgment in favor of the Respondent, the State of Illinois. In doing so, this Court found the contract between the Claimant, Ecosse Hospital Products, LTD., and the Respondent was void because the purpose of the contract was illegal. On January 4, 2016, Claimant filed a Motion to Reconsider. On January 22, 2016, Respondent filed Respondent's Answer to Claimant's Petition for Rehearing.

### **LEGAL STANDARD**

The standard for a motion for rehearing is found in Court of Claims Rule 790.220. The rule states in relevant part:

A party desiring a rehearing or new trial in any case shall, within 30 days after the filing of the opinion or order, file with the Clerk 4 copies of the petition for rehearing. The petition shall state briefly the points supposed to have been overlooked or misapprehended by the Court, with authorities and suggestions concisely stated in support of the points. A copy of the petition shall be served on counsel for the other party and proof of service shall be shown in the petition. Any petition violating this Section will be stricken. 74 Ill. Adm. Code 790.220 (emphasis added).

#### **ISSUES**

In Claimant's Motion to Reconsider, Claimant asserts this Court should reconsider the ruling in the Order for the following reasons. (1) This Court misapplied the Food and Drug and Cosmetic Act. (2) This Court misapplied case law and ignored the Law of the Case Doctrine. (3) This Court failed to consider an existing emergency situation. (4) The Respondent breached its covenant of good faith and fair dealing.

#### **ANALYSIS**

## I. The Food and Drug and Cosmetic Act was applied properly.

Claimant asserts that this Court erroneously ruled that the subject matter of the contract, for the delivery of influenza vaccines, between the Respondent and Claimant was illegal. Claimant argues that the vaccines were never introduced into interstate commerce, and that 21 U.S. Code §355 should not apply because the vaccines in question are not "new drugs."

In the Order from December 4, 2015, this Court noted there is no disagreement that the influenza vaccines that are the subject of this action were "unapproved foreign drugs." (Order 2, December 4, 2015). Claimant contends that the vaccines were never introduced into interstate commerce and therefore §355 is inapplicable. This Court addressed this argument in the Order finding Claimant's argument that interstate commerce under the FDCA requires actual shipment across states lines not compelling. (Order 2, December 4, 2015). Rather, the Court found Claimant failed to establish interstate commerce is limited only to shipment across state lines. *Id.* In the Motion to Reconsider, Claimant again failed to properly show this Court that interstate commerce is limited only to shipment across state lines.

## II. The case law was applied properly and the Law of the Case Doctrine does not apply.

Claimant asserts that this Court failed to properly apply case law because in the decision from December 4<sup>th</sup>, 2015, this Court implied that there was a condition precedent present in the contract when the Court "declared the contract illegal since vaccines were not first approved by the FDA." The declaration by the Court of an illegal contract on December 4<sup>th</sup>, 2015 does not imply a condition precedent. This declaration only asserts that the contract's purpose was illegal because the vaccines were not approved by the FDA, and due to the illegality of the purpose, the contract is void.

Claimant also asserts that this Court failed to follow "the Law of the Case Doctrine." The Law of the Case Doctrine states that "a rule established as controlling in a particular case will continue to be the law of the case, **as long as the facts remain the same.** People v. Patterson, 154 Ill. 2d 414, 468 (1992) (emphasis added). The Law of the Case Doctrine "expresses the practice of courts generally to refuse to reopen what has been decided; it is not a limit on [the court's] power." Commonwealth Edison Co. v. Illinois Commerce Comm'n, 368 Ill. App. 3d 734, 742 (2<sup>nd</sup> Dist. 2006). The Law of the Case Doctrine binds a court only where a **court's prior order was final.** Id. (emphasis added).

As Respondent correctly points out, the Law of the Case Doctrine does not **apply to motions to dismiss.** See *O'Rourke v. McIlvaine*, 2014 IL App (2d) 131191, ¶15 appeal denied, 23 N.E.3d 1202 (III. 2015) (emphasis added). Claimant's claim that the Law of the Case Doctrine applies to this Court's previous motion to dismiss ruling is incorrect. The Law of the Case Doctrine does not apply in this case because the previous ruling was a motion to dismiss and not a final order.

## III. Claimant's assertion that an "emergency situation was ignored" does not have merit.

Claimant states that due to an emergency situation, caused by a shortage of influenza vaccines in the United States, the illegal contract between Respondent and Claimant should not be void. The purpose of this motion is to, "state briefly the points supposed to have been overlooked or misapprehended by the Court." 74 Ill. Adm. Code 790.220. The purpose of this motion is not to allow a party to bring in new legal theories which the party failed to claim in earlier arguments. Claimant failed to raise this "emergency situation" argument in its reply briefs. Further, Claimant must bring forth "authorities and suggestions concisely stated in support of the points." *Id.* Claimant does not cite any statutes or case law to support this emergency situation standard, and this Court does not find Claimant's "chicken versus the egg argument" compelling.

## IV. Covenant of Good Faith and Fair Dealing are not grounds for reconsideration in this case.

Claimant contends that the contract was fulfilled in good faith and Respondent acted in bad faith, and, therefore, Respondent breached the covenant of good faith. As mentioned above, the purpose of this motion is to "state briefly the points supposed to have been overlooked or misapprehended by the Court." 74 Ill. Adm. Code 790.220. The purpose of this motion is not to allow a party to bring in new legal theories which the party failed to claim in earlier arguments. Claimant failed to raise this "good faith" argument in its reply brief. Further, as Respondent points out, in Claimant's Motion to Reconsider Claimant fails to support this good faith argument with any actual case law or authorities, and for a motion to reconsider, Claimant must bring forth "authorities and suggestions concisely stated in support of the points." *Id.* 

## **CONCLUSION**

For the foregoing reasons, Claimant's Motion to Reconsider is DENIED.

## (No. 08-CC-0117 – Claim Denied)

## PHIL SYLVESTER, Claimant v. STATE OF ILLINOIS, Respondent

Order filed June 10, 2014
Opinion denying claim filed January 10, 2017

## Donald Ferrell, for Claimant Terra Peach, Assistant Attorney General, for Respondent

#### **ORDER**

BIRNBAUM, CJ.

THIS MATTER is before the Court on Cross Motions for Summary Judgment. An oral argument was held on the Motions on March 4, 2014.

## NATURE OF THE CLAIM

Claimant is a former Illinois State Police Captain seeking payment of attorney's fees incurred defending a sexual harassment lawsuit (*Belinda Storey v. Illinois State Police*, et al., 05-4011) filed in U.S. District Court for the Southern District of Illinois by Sgt. Storey, a former subordinate in the Illinois State Police. Specifically, the federal lawsuit included allegations that when Sgt. Storey refused to enter into a personal, intimate relationship with Claimant, he then denied her a promotion, directed others to discipline her, directed that her performance ratings be lowered, questioned her expense reports and placed derogatory information in her personnel file.

On February 4, 2005, Claimant requested representation by the Illinois Attorney General to defend the suit pursuant to the State Employees Indemnification Act, 5 ILCS 350 *et. seq.* ("Indemnification Act"). Under the Indemnification Act, a State officer or employee is entitled to representation by the Attorney General and indemnification for damages awarded, court costs, and attorney's fees when sued in a civil proceeding in which the plaintiff alleges deprivation of a civil or constitutional right arising out of an act or omission occurring within the scope of his employment. *Id.* On June 1, 2005, the Attorney General's Office refused to represent and indemnify Claimant stating that there was a potential conflict of interest and that the alleged acts or omissions which gave rise to the claims constituted intentional, willful, or wanton misconduct.

Subsequent to the June 1, 2005 denial, Claimant obtained his own counsel. On February 2, 2006, the District Court partially denied Claimant's Motion to Dismiss, finding that "Storey has alleged sufficient personal involvement to state a claim for relief against Sylvester." On August 17, 2006, the claims against Claimant were dismissed because the Court found that Claimant's conduct occurred prior to the applicable two-year limitations period. On July 27, 2007, Claimant filed a complaint in this Court seeking reimbursement for his court costs and attorney's fees incurred in defending the federal lawsuit.

### **ANALYSIS**

In its Motion for Summary Judgment, Respondent alleges that Claimant's indemnification request was reviewed by Karen McNaught, bureau chief of the General Law Bureau in Springfield, which handled the defense for Claimant's co-defendants. According to Respondent, Ms. McNaught reviewed information from the Illinois State Police's legal department including the Illinois State Police's Internal EEO Investigation and its Division of Internal Investigations material, both of which contained admissions by Claimant that he made requests to date Sgt. Storey between February 2001 and December 2002. The reports also indicated Claimant allegedly told police command staff that Sgt. Storey was performing well in March 2002 but that in June 2002, Sgt. Storey began dating someone other than Claimant and at that time Claimant placed someone other than Sgt. Storey in an Acting Master Sergeant position.

Using the information provided in the Illinois State Police investigative reports and after discussing the matter with her supervisors and the Illinois State Police lawyers, Ms. McNaught determined that the conduct in which Claimant had allegedly engaged giving rise to the federal lawsuit was intentional, willful and wanton misconduct that was not intended to serve the benefits of the State. Further, Ms. McNaught and her supervisors concluded that there was an actual or potential conflict in representing Claimant while also representing the other defendants, also members of the Illinois State Police, in the federal case. At oral argument when questioned about this alleged potential conflict, Respondent denied it as a reason for Ms. McNaught to deny representation but Ms. McNaught's letter, attached to Respondent's Memorandum in Support of Respondent's Motion for Summary Judgment, clearly states: "We have determined that the alleged acts or omissions which gave rise to the claims of the plaintiff constitute an actual or potential conflict of interest with the other defendants in this case and that the alleged acts or omissions which gave rise to the claims of the plaintiff constitute intentional, willful or wanton misconduct." (McNaught Letter, Exhibit C of Respondent's Memorandum in Support). This Court finds the reasoning of a potential conflict without merit for denying a claimant's request for representation pursuant to the Indemnification Act as the Attorney General could assign separate special prosecutors for each defendant.

Respondent argues because no court or jury found the Claimant's acts were within the scope of his employment and were not intentional, willful or wanton misconduct, the State was within its discretion in refusing to indemnify Claimant pursuant to the Indemnification Act for court costs and attorney's fees associated with the case. Respondent specifically cites section 350/2(b) of the Indemnification Act which states:

In the event that the Attorney General declines to appear or withdraws on the grounds that the act or omission was not within the scope of employment, or was intentional, willful or wanton misconduct, and a court or jury finds that the act or omission of the State employee was within the scope of employment and was not intentional, willful or wanton misconduct, the State shall indemnify the State employee for any damages awarded and court costs and attorneys' fees assessed as part of any final and unreversed judgment. In such event the State shall also pay the employee's court costs, litigation expenses and attorneys' fees to the extent approved by the Attorney General as reasonable. 5 ILCS 350/2(b)

Respondent argues that the court or jury finding is a prerequisite to the Court of Claims exercising jurisdiction under the Indemnification Act. Specifically, Respondent's Summary Judgment Motion argues that the Indemnification Act does not give the Court of Claims authority or jurisdiction to determine whether the Attorney General's decision regarding indemnification was correct: "Without a previous finding that Claimant's actions were within the scope of his employment and were not intentional, willful and wanton misconduct, the Court cannot exercise jurisdiction to second-guess the Attorney General's decision not to indemnify Claimant." Respondent also cites this Court's precedents of lacking authority to review or interfere in matters of administrative policy and decisions of state agencies and their employees. White v. State, 49 Ill.Ct.Cl. 187, 189 (1996); Brady v. State, 32 Ill.Ct.Cl. 240, 241 (1977). Lastly, Respondent cites the U.S. District Court Judge's Order granting Claimant's motion for summary judgment arguing it suggests, had Sgt. Storey filed her federal complaint within the two year statute of limitations, the federal judge would have held that Claimant's actions were unwanted and intentional.

The crux of the issue is whether this Court can exercise jurisdiction under the Indemnification Act in finding that the act or omission of the State employee was within the scope of employment and was not intentional, willful or wanton misconduct. As highlighted at the oral argument, the Indemnification Act specifically states that "a court or jury" must make the finding that the act or omission of the State employee was within the scope intended by the Indemnification Act and the actions were not intentional, willful or involving wanton misconduct. Respondent failed to provide this Court with any case law indicating that this Court cannot make this determination as "a court" contemplated by the Indemnification Act.

The rationale surrounding the Indemnification Act, as recognized by Illinois Courts, is creating a "duty" to reimburse state employees for their "court costs and litigation expenses and other costs of providing a defense." 5 ILCS 350/2(e)(i); *Loman v. Freeman*, 229 Ill. 2d 104 (2008). Public policy considerations dictate that this Court stands as a check against the decisions of the Office of the Attorney General, who otherwise would be the sole authority on all matters on indemnification. In this case, the question of whether Claimant's conduct is within the scope of the Indemnification Act is a question of fact, undecided in the underlying dismissed federal action. To prevent Claimant from seeking such a finding in this Court would be to deprive Claimant an opportunity to be heard and would render the Attorney General's decision to deny Claimant representation, as the sole and final determination on the matter. This Court does not believe the General Assembly envisioned this harsh result when enacting the provisions of the Indemnification Act.

Based upon the facts here, this Court concludes that the question and finding of whether Claimant was acting within the scope of his employment and whether his actions constituted intentional, willful or wanton misconduct falls within the jurisdiction of this Court. In rendering this decision, this Court notes that our finding is distinguishable from those claims involving jurisdiction over *mandamus* actions pursuant to the Indemnification Act. In those cases where the Attorney General declines representation and there is a judgment specifically finding that a potential claimant was within his/her scope of employment and his/her actions were not intentional, willful or involving wanton misconduct, a claimant seeking to compel the State to

comply with the non-discretionary statutory duty under the Indemnification Act is seeking *mandamus* relief and this Court believes jurisdiction is proper in the Circuit Court. A *mandamus* suit properly brought in the Circuit Court is distinguishable from a present claim against the State in which the Court of Claims is the only proper jurisdiction. Such reasoning was presented in a June 1, 2012 Illinois Appellate Court ruling in the appeal of *Sanquia Jacobs v. Erwin McEwen*, 09-CH-49695, concluding that a *mandamus* suit seeking to compel state officials to act in accordance with their mandatory statutory obligations, while not attempting to subject the State to liability or seeking a determination of the plaintiff's rights, is not regarded as an action against the State funds. (2012 IL.App. (1<sup>st</sup>) 110773-U is attached and was previously submitted to this Court by Respondent in Court of Claims case no. 12-CC-0832)

IT IS HEREBY ORDERED that Respondent's Motion for Summary Judgment and Claimant's Motion for Summary Judgment are DENIED and the matter is remanded to the Commissioner for a hearing on whether Claimant's actions were within the scope of his employment and whether said actions were not intentional, willful or wanton misconduct entitling Claimant to reimbursement pursuant to the Indemnification Act.

## **OPINION**

Claimant, Phil Sylvester, brings this action against the State of Illinois for reimbursement of legal expenses and litigation costs pursuant to the Illinois State Employee Indemnification Act (SEIA) at 5 ILCS 350/2. A hearing was held before Commissioner Murphy. The issue in this case is whether Claimant's alleged actions in a sexual harassment lawsuit in Federal Court were within the scope of his employment, qualifying Claimant for reimbursement of attorney's fees pursuant to SEIA.

## **FACTS**

As outlined in the Court's ruling on Cross Motions for Summary Judgment, the undisputed facts are as follows. Claimant is a former Illinois State Police (ISP) Captain seeking reimbursement of attorney's fees incurred defending a sexual harassment lawsuit (*Belinda Storey v. Illinois State Police*, et al., 05-4011) filed in United States District Court for the Southern District of Illinois. The Plaintiff in that case, Sgt. Storey, is a former subordinate in the Illinois State Police (ISP). Specifically, the Federal lawsuit included allegations that when Sgt. Storey refused to enter into a personal, intimate relationship with Claimant, he denied her a promotion, directed others to discipline her, directed that her performance ratings be lowered, questioned her expense reports, and placed derogatory information in her personnel file.

On February 4, 2005, Claimant requested representation by the Illinois Attorney General (AG) to defend him in the lawsuit pursuant to SEIA. Under SEIA, a State officer or employee is entitled to representation by the Attorney General and indemnification for damages awarded, court costs, and attorney's fees when sued in a civil proceeding in which the plaintiff alleges deprivation of a civil or constitutional right arising out of an act or omission occurring within the scope of employment. On June 1, 2005, the Attorney General's Office refused to represent (or indemnify) Claimant stating that there was a potential conflict of interest and that the alleged acts

or omissions which gave rise to the claims in the underlying Federal action constituted intentional, willful, or wanton misconduct.

After the June 1, 2005 denial by the Attorney General's Office, Claimant obtained his own counsel to represent him in the Federal law suit brought by Sgt. Storey. On February 2, 2006, the Federal Court partially denied a Motion to Dismiss, finding that "Storey has alleged sufficient personal involvement to state a claim for relief against Sylvester." On August 17, 2006, the claims against Claimant were dismissed because the Federal Court found that Claimant's conduct occurred prior to the applicable two-year limitations period. On July 27, 2007, Claimant filed a complaint in this Court seeking reimbursement for his court costs and attorney's fees incurred in defending the Federal lawsuit. The parties submitted Cross Motions for Summary Judgment in this case. This Court held oral arguments on the pending motions. Both parties submitted written summations of their arguments. Both motions were later denied.

## **TESTIMONY**

At the hearing before Commissioner Murphy, Claimant testified to his education, training and experience leading up to his promotion to ISP Captain in 1999. Claimant eventually had supervisory responsibility of the entirety of Zone 7 (approximately the southern third of the state) including 125 to 150 employees/officers. Claimant retired in 2003. Claimant first had professional contact with Sgt. Storey in 2001, but he said he had known her for several years prior to that. Claimant dated Sgt. Storey on two occasions. Claimant participated in a rating given to her by others. It is noted that Sgt. Storey did not grieve the ratings given to her with the union. According to Claimant, he took steps to try to improve Sgt. Storey's performance at one point, but he said he had very little contact with her after 2001.

On cross-examination, Claimant testified he dated Sgt. Storey while he was zone commander and the relationship included sex. Claimant was in Sgt. Storey's direct line of supervision but had very limited interaction with personnel "squads" on a daily basis. He had known Sgt. Storey since the early 1980s, including an intimate relationship. After the subject Federal lawsuit was filed, Claimant asked for the Attorney General to defend him. Following that request, he testified that he received a letter from Ms. Karen McNaught of the Attorney General's Office denying representation. He said he talked to Ms. McNaught on the telephone who affirmed the denial. Following the denial, Claimant hired private counsel. Claimant testified he does not know why he was denied representation by the AG's Office.

Respondent called to testify Attorney Karen McNaught, Bureau Chief of General Law for the AG's Office. Chief McNaught's responsibilities include review of requests for representation. She reviewed documents and an investigatory file forwarded to her pertaining to Claimant's request for representation. She discussed these materials with her supervisors, the Chief of Staff and Chief Deputy Attorney General. They all agreed the ISP should be afforded representation on the retaliation and gender discrimination claims in the underlying Federal lawsuit. However, she testified they concluded that Claimant had engaged in willful and wanton misconduct which would not afford him eligibility under SEIA. Looking specifically at the claims of retaliation, Chief McNaught noted that the two evaluations of females went down in ratings while the males went up on the promotional portion. Claimant was in the direct chain of

command and signed off on those ratings which gave Chief McNaught "a lot of pause." Chief McNaught testified the primary reason Claimant was not represented by the AG's Office in the underlying claim is that Chief McNaught, along with her supervisors, believed the Claimant had engaged in willful and wanton misconduct not within the scope of his employment on the retaliation claim.

On cross-examination, Chief McNaught cited specific statements made by Claimant as evidence that Claimant had directed subordinates to lower Sgt. Storey's evaluation. The complaint filed by Sgt. Storey alleges that as a result of Sgt. Storey's refusal to enter into a personal intimate relationship with Claimant, Claimant denied her a promotion, directed others to administer written discipline and directed that her performance ratings be lowered. Given the allegations, Chief McNaught had concerns about Claimant's motivations when he denied Sgt. Storey the opportunity for advancement when he was Captain in the line of supervisors of Sgt. Storey. Chief McNaught looked at the totality of the circumstances and believed there was evidence that a reasonable jury could draw the conclusion that when Claimant was having a sexual relationship with Sgt. Storey, "things were going just fine" and then when she ended it, Sgt. Storey's ratings fell, and she was placed in a lesser position. Chief McNaught said that Claimant was the person who engaged in the misconduct that made ISP liable in the underlying lawsuit. In sum, at the time of review of information given to her, Chief McNaught's basis for denial of representation of Claimant was that Claimant was acting outside the scope of employment by having sex with a subordinate and then engaging in the evaluation process of that subordinate. Chief McNaught concluded a jury or judge could find retaliatory conduct when there is a sexual advance by Sylvester and rebuff by Storey followed by a decline in her performance ratings and a transfer to a much less desirable job.

## **ARGUMENTS**

Respondent argues this Court lacks jurisdiction to review the Attorney General's administrative decision to deny Claimant indemnification. Respondent also argues that Claimant failed to exhaust his previously available remedies by not seeking a factual finding in the underlying Federal case that his actions were within the scope of his employment and not intentional, willful or wanton. Speaking more directly to the issues currently before the Court, Respondent argues Claimant has not met his burden of proving that his actions were within the scope of his employment and did not constitute intentional, willful or wanton misconduct. Respondent's position is that Claimant's pursuit of a romantic relationship with Sgt. Storey was purely a personal endeavor with no ascertainable benefit intended for ISP, and thus not within the scope of his employment. Respondent also contends that Claimant's actions in pursuing a sexual relationship with Sgt. Storey while remaining in a supervisory position until he was removed from Sgt. Storey's chain of command as the result of an internal investigation constitutes intentional misconduct.

Claimant argues that because no court or jury ever found Claimant to have committed intentional, willful or wanton misconduct, he is entitled to indemnification.

#### **ANALYSIS**

The issues to be decided before this Court are whether Claimant's acts or omissions that gave rise to the Federal lawsuit were (1) not intentional, willful or wanton and (2) whether they were within the scope of his employment. If either issue is answered in the affirmative, then Claimant is entitled to indemnification by the state. The relevant portion of SEIA states:

(b) In the event that the Attorney General determines that so appearing and defending an employee either (1) involves an actual or potential conflict of interest, or (2) that the act or omission which gave rise to the claim was not within the scope of the employee's State employment or was intentional, willful or wanton misconduct, the Attorney General shall decline in writing to appear or defend or shall promptly take appropriate action to withdraw as attorney for such employee. Upon receipt of such declination or upon such withdrawal by the Attorney General on the basis of an actual or potential conflict of interest, the State employee may employ his own attorney to appear and defend, in which event the State shall pay the employee's court costs, litigation expenses and attorneys' fees to the extent approved by the Attorney General as reasonable, as they are incurred. In the event that the Attorney General declines to appear or withdraws on the grounds that the act or omission was not within the scope of employment, or was intentional, willful or wanton misconduct, and a court or jury finds that the act or omission of the State employee was within the scope of employment and was not intentional, willful **or wanton misconduct,** the State shall indemnify the State employee for any damages awarded and court costs and attorneys' fees assessed as part of any final and unreversed judgment. In such event, the State shall also pay the employee's court costs, litigation expenses and attorney's fees to the extent approved by the Attorney General as reasonable.

5 ILCS 350/2(b) (emphasis added). This Act "provide[s] a means by which the Attorney General may decide whether to represent a party." *Healy v. Vaupel*, 133 Ill. 2d 295, 317 (1990).

This Court previously ruled in the Order Denying Summary Judgment to both parties and again on a Motion to Reconsider that claims for indemnification may be within the jurisdiction of this Court because it is the only recourse for parties who were denied indemnification and did not receive the requisite factual findings in the underlying Federal case. Respondent's jurisdictional argument, therefore, will not be discussed here because it has been addressed in the Court's previous rulings. Likewise, there is no language in the statute that requires the State employee to seek such findings in the underlying Federal case. To the contrary, the statute says "a court of jury..." as opposed to articulating a specific court that must make the findings. Again, we previously rejected Respondent's assertion that we are not "a Court" for purposes of SEIA. For this reason, Respondent's argument of failure to exhaust remedies must also fail because Claimant was not required to seek such findings by the Court in the underlying Federal case.

Claimant's argument is that absent a finding by the Court in the Federal action that he acted willfully, wantonly or intentionally, he is entitled to indemnification. However, it is not dispositive that the Federal Court ruled or did not rule Claimant to have acted intentionally. That is the sole focus of the current proceeding. Consistent with our previous rulings on the Cross

Motions for Summary Judgment, such findings can be made after the underlying case is over. Further, the fact that Sgt. Storey did not explicitly allege intentional conduct outside the scope of employment in the underlying case is equally irrelevant. The statute merely requires that specific factual findings be made, not that they be alleged by a specific party. Either party can seek these findings, evidenced by the current procedural posture. It was permissible, but by no means mandatory, that Sgt. Storey allege one or more of the intentional torts relevant to Claimant's indemnification. Likewise, it is permissible that Claimant now alleges that his acts or omissions do not satisfy the relevant standard of intent to exclude representation and indemnification.

Having dismissed the straying arguments, the dispositive issues are whether Claimant's acts or omissions that "gave rise to the claim" were not intentional, willful or wanton misconduct and whether such acts or omissions were within the scope of his employment. Claimant's alleged acts or omissions which gave rise to the claim are outlined in the complaint of the underlying Federal case. The allegations against Claimant include: repeatedly asking Sgt. Storey for dates; expressing interest in a personal, intimate relationship; showing up uninvited to Sgt. Storey's home; becoming angry when he was informed Sgt. Storey was seeing other men; asking coworkers to ask Sgt. Storey on dates on his behalf; asking Sgt. Storey about her personal relationships; calling Sgt. Storey for personal reasons; denying Sgt. Storey a promotion; directing others to discipline Sgt. Storey; directing others to lower Sgt. Storey's performance rating; questioning Sgt. Storey's expense reports; placing derogatory information in Sgt. Storey's personnel file; and placing Sgt. Storey on inferior work assignments. All of these claims were dismissed against Claimant *individually* due to the running of the statute of limitations. However, the case for retaliation proceeded against ISP. A portion of the jury instructions from the bench read as follows:

Evidence regarding [Claimant's] alleged sexually harassing conduct...is not an issue in this trial[.]...[Storey] claims that [ISP] retaliated against her for her complaints regarding alleged sexual harassment. [Storey] claims that because she opposed the sexual harassing conduct of [Claimant], filed an internal sexual harassment complaint and filed charges with Equal Employment Opportunity Commission, [ISP] engaged in a course of retaliatory conduct which includes transferring her to a unit where she had little or no work, subjecting her to unwarranted discipline, lowering her performance appraisal in 2003, denying her request for transfer to the Joint Terrorism Task Force and subjecting her to intolerable conditions causing her to transfer from investigation to patrol.

The case was submitted to the jury who returned a verdict against ISP for \$146,000. At least some of the conduct for which ISP was held liable was the result of the directives given by Claimant. Respondent presented evidence in the form of an ISP Division of Internal Investigation (DII) Report documenting the sexual harassment claims against Claimant. Page 307 of that report contains an email from Claimant recommending that Sgt. Storey be moved to the Public Integrity Unit, which is the "inferior work assignment" Sgt. Storey complained of as well as the "unit where she had little or no work" as identified in the jury instructions. The jury concluded that ISP was guilty of retaliation due, at least in part, to this transfer and the aforementioned email makes it clear that Claimant was at least partially responsible for this transfer. The jury found that ISP took these actions in part "because [Sgt. Storey] complained of sexual harassment [.]" Respondent's Exhibit T, p. 788. It can be reasoned that Claimant's actions

were done with the intent to retaliate and certainly done with the intent that the transfer be accomplished. Other allegations point to misconduct by Claimant such as performance evaluations and ratings reviews of a subordinate in his chain of command with whom he had an intimate relationship. Those charges were sustained by ISP as Claimant's employer during an internal investigation. This internal investigation file as well as other documents was relied upon by Chief McNaught and her superiors to deny Claimant's request for representation. We conclude that the Office of the Illinois Attorney General was correct when it found that Claimant engaged in willful misconduct when he used his official position with ISP to retaliate against Sgt. Storey, and therefore that he is disqualified for indemnification pursuant to the State Employee Indemnification Act.

## **CONCLUSION**

For the above reasons, this claim is DENIED.

## (No. 08-CC-1231 – Claim Denied)

# MICHAEL PITTMAN, Individually and as Executor of the Estate of CHARLES PITTMAN, Deceased, Et. Al., Claimant v. STATE OF ILLINOIS, Respondent

Opinion filed July 1, 2016

## David Wise, for Claimant Martin Burzawa, Assistant Attorney General, for Respondent

### **OPINION**

STORINO, J.

THIS MATTER is before the Court on a Complaint filed by Claimants seeking compensation for the death of Charles Pittman, who was accidentally shot and killed by a hunter in Mississippi Palisades State Park ("Park") on November 18, 2006. Claimants are Mr. Pittman's four adult children who seek wrongful death and survival action damages.

The Park is owned by the State of Illinois and is under the control of the Illinois Department of Natural Resources ("IDNR"). Claimants allege that the Respondent was willful and wanton, as well as negligent, in failing to adequately warn or inform people entering the Park: (1) that gun hunting was occurring, and/or (2) of Park locations where gun hunting was permitted. Claimants seek the statutory maximum damages of \$500,000. Claimants settled their claim with the hunter, Miles Floit, and received \$250,000 in that case. The parties agree the award from Mr. Floit must be set off against any damages that may be awarded in this case.

The Respondent asserted the affirmative defense that the Illinois Recreational Use of Land and Waters Area Act ("Recreational Use Act" or "Act"), 745 ILCS 65/1 *et seq.*, applies in this case and essentially immunizes the Respondent from liability with the exception of conduct that is willful and wanton.

### **FACTS**

The primary facts of this case are undisputed. Since at least 1982, the Park opened a portion of the Park every year on the weekend before Thanksgiving for three days of gun deer hunting ("Gun Deer Hunting Season"). During Gun Deer Hunting Season, the portion of the Park that is open to hunters is closed to non-hunters. Except during Gun Deer Hunting Season, a portion of the Park is also open each year from approximately November 1 to December 31 for bow hunting ("Bow Hunting Season"). During Bow Hunting Season, all portions of the Park are open to non-hunters.

The Park has two main gates open to vehicular traffic. In addition, people can access the Park on foot via the service roads. Each year, IDNR employees place signs that read "ROAD CLOSED FOR GUN DEER SEASON" on the roads at the main gates. These signs are posted only during Gun Deer Hunting season. A couple of weeks prior to the start of Bow Hunting

Season, IDNR employees place signs along Park paths that read "<u>CAUTION</u> HUNTING AREA" and "RESTRICTED AREA – CLOSED TO HUNTING" to inform people where hunting is and is not permitted. These signs are removed after Bow Hunting Season ends.

In addition to the signage, IDNR notifies the public of Gun Deer Hunting Season by placing notices in local papers, airing announcements on the radio, and offering handouts with the information at various locations in the Park. In 2006, the information was also on the Park office's answering machine and on the Park website.

For several years before his death, Mr. Pittman visited the Park regularly with his dog. IDNR employees knew that he frequently parked at the Pine Turn-Around Gate and entered the Park on foot using a nearby service road. Although admonished by IDNR employees that his dog needed to be on a leash, he was frequently seen by the employees with his dog unleashed. On one occasion, when an employee of IDNR commented about the dog being off his leash, Mr. Pittman responded that, unlike the hunters, his dog did not bother the deer and turkeys.

In 2006, the Gun Deer Hunting Season at the Park was from November 16 to November 18. On November 18, 2006, Mr. Pittman parked his vehicle at the Pine Turn-Around Gate and entered the Park on the service road on foot with his unleashed dog. The road had a gate across it with a sign that read "FOOT TRAVEL ONLY." Posted on the side of the gate was a sign that read "<u>CAUTION</u> HUNTING AREA." At various places along the service road on the side closest to the Park boundary, there were signs that read "RESTRICTED AREA – CLOSED TO HUNTING."

Upon entering the Park, Mr. Pittman walked along the service road with his dog. He was wearing dark colored clothing making him difficult to see. Mr. Floit was at a deer stand hunting for deer. He heard a noise that he believed was caused by a deer from an area that was hidden from view by tall grass. He shot in the direction of the noise. When he heard further rustling in the grass, he shot again. He killed both Mr. Pittman and the dog. Mr. Pittman was 79 years of age at the time of his death.

## **LEGAL ANALYSIS**

Respondent argues that the Illinois Recreational Use of Land and Waters Area Act is applicable and bars liability of the State in this case. Claimants argue the Recreational Use Act does not apply to Mr. Pittman because he did not use the land for the purpose of hunting. Both parties agree that the Recreational Use Act limits the State's liability for injuries sustained by certain persons and property on State land open to public use at no fee. However, they disagree whether the State had limited liability as to Mr. Pittman under the version of the Act in effect at the time of the accident.

The purpose of the Recreational Use Act is to "encourage owners of land to make land and water areas available to any individual or members of the public for recreational or conservation purposes by limiting their liability toward persons entering thereon for such purposes." (745 ILCS 65/1). The Act, which expressly includes the State as a protected landowner, provides that "an owner of land who permits without charge any person to use such

property for recreational or conservation purposes does not thereby...assume responsibility for or incur liability for any injury to person or property caused by an act or omission of such person or any other person who enters upon the land." (745 ILCS 65/4(c)). The Recreational Use Act limits liability of a landowner except where there is evidence of the landowner's "willful and wanton failure to guard or warn against a dangerous condition, use, structure or activity." (735 ILCS 65/6(a)). At the time of the incident in 2006, the Recreational Use Act defined "recreational or conservation purposes" as "entry on the land of another to conduct hunting or recreational shooting or a combination thereof or any activity solely related to the aforesaid hunting or recreational shooting." *Id.* (effective Aug. 18, 2005 to Jan. 1, 2014).

Claimants argue that the Act in effect in 2006 limited the State's liability only as to persons who were on the land to hunt or shoot and because Mr. Pittman was not on the land to hunt or shoot, the Act does not apply to him. The Respondent argues that the Recreational Use Act applies to injuries incurred to all persons and property caused by those on the property conducting hunting or recreational shooting. We agree with the Respondent in this regard and find that the Recreational Use Act is applicable in the matter at hand.

The Recreational Use Act immunizes a landowner from liability for injuries caused by ordinary negligence absent willful and wanton conduct. (745 ILCS 65/1, et seq.; see Olin v. State, 48 III. Ct. Cl. 366 (1996); Duncan v. State, 47 III. Ct. Cl. 51 (1995); Sherman v. State, 51 Ill. Ct. Cl. 230 (1998); Moore v. State, 51 Ill. Ct. Cl. 376 (1998)). The Act, as written at the time of the incident in 2006, plainly provides that "an owner of land who permits without charge any person to use such property for recreational or conservation purposes does not thereby: [a]ssume responsibility for or incur liability for any injury to person or property caused by an act or omission of such person or any other person who enters upon the land." (745 ILCS 65/4(c)). In 2006, at the time of Mr. Pittman's death, recreational or conservation purposes was limited to hunting, recreational shooting, a combination thereof, or any related activity. (745 ILCS 65/2(c)). Even though Mr. Pittman, himself was not in the State Park for "recreational purposes" as defined by the Act, immunity still applies. Immunity applies because the Act specifically provides that a landowner, including the State, does not "[a]ssume responsibility for or incur liability for any injury to person...caused by...any other person who enters upon the land." (745 ILCS 65/4(c)). This language specifically contemplates injuries caused by hunters to others, including non-hunters. Therefore, the Respondent as the landowner does not "assume responsibility for or incur liability for" the injuries caused to Mr. Pittman.

As such, the Recreational Use Act immunizes the Respondent from liability in this case absent a finding that Respondent engaged in willful and wanton conduct. (See 745 ILCS 65/6). The evidence before this Court fails to reveal any such willful and wanton conduct on behalf of Respondent. Instead, the evidence illustrates there were warning signs regarding the hunting activities taking place at the Park. Specifically, the access gate where Mr. Pittman entered the park contained a "CAUTION HUNTING AREA" warning sign. Additional signs were also located at various places along the service road on the side closest to the Park boundary that read "RESTRICTED AREA – CLOSED TO HUNTING."

Claimants argue that even though such cautionary signs existed at the entrance used by Mr. Pittman, such signs were not enough to preclude a finding of willful and wanton conduct on

behalf of Respondent. "Willful and wanton conduct may be found to exist where the local public entity takes no action to correct a condition even though it was informed about the dangerous condition and knew that other persons had previously been injured because of the dangerous condition...However, where there are no facts or allegations to show that the local public entity engaged in any intentional act or knew of other injuries or accidents caused by the allegedly dangerous condition, the conduct of the local public entity does not rise to the level of willful and wanton conduct." *Dunbar v. Latting,* 250 Ill. App. 3d 786, 792, 621 N.E.2d 232, 237 (3<sup>rd</sup> Dist. 1993). As such, Respondent's alleged insufficient failure to adequately warn only rises to the level of willful and wanton conduct if Respondent knew of other prior injuries or accidents; only then could Respondent have consciously disregarded a known risk.

In this case, there is no evidence before this Court that the Respondent engaged in any intentional act or knew of other injuries or accidents caused by the allegedly dangerous condition, thereby giving rise to liability. To the contrary, the evidence established that Respondent has been allowing access to the Park to hunters and non-hunters and providing the same warnings for over 20 years prior to the instant incident and, in that duration, there had never been an incident where a non-hunter was shot or injured by a hunter. Leading up to November 18, 2006, there was no incident of a prior injury to put Respondent on notice that the manner in which it was warning of gun hunting in the Park while allowing both hunters and non-hunters in the Park was somehow inadequate. Accordingly, the evidence before this Court fails to reveal any such willful and wanton conduct on behalf of Respondent. As such, the immunity provided by the Recreational Use Act applies and bars liability of Respondent in the case at hand.

IT IS HEREBY ORDERED that based upon the reasons set forth hereinabove, Claimant's claim is denied and this matter is hereby dismissed with prejudice.

## (No. 09-CC-0062 – Claim Denied)

# OSF HEALTHCARE SYSTEM, dba SAINT FRANCIS MEDICAL CENTER, Claimant v. STATE OF ILLINOIS, Respondent

Opinion filed April 5, 2017

## Koth & Gregory, for Claimant Julie Morgan, Assistant Attorney General, for Respondent

#### **ORDER**

MCGLYNN, J.

This cause coming on for hearing on Claimant's Motion for Summary Judgment and Respondent's Motion for Summary Judgment.

The Claimant seeks compensation for medical services rendered to Richard Cacciola. Cacciola sustained head injuries while violently resisting arrest by an Illinois State Policeman, Matthew McFall.

The record indicates that an Illini ambulance conveyed Cacciola from the roadside scene of the occurrence to Illini Hospital. Dr. Gebler and emergency staff at Illini rendered treatment. Dr. Gebler testified they stabilized Cacciola's emergency medical condition, but Dr. Gebler decided to transfer Cacciola to Claimant's facility where a neurosurgeon would be available. Claimant seeks payment for emergency services it rendered to Cacciola.

Claimant's Complaint alleges two theories: tort and contract. Claimant alleges it is entitled to payment because the injuries "were caused by an officer's negligence or excessive use of force in the course of arrest." Claimant also alleges that the State is responsible for the services on the basis of a breach of a "medical emergency implied contract theory."

Cacciola filed a claim against Trooper McFall, (alleging excessive force), the Sheriff of Henry County, and others in U.S. District Court, Central District of Illinois, entitled *Richard J. Cacciola vs. Matthew D. McFall, et al.*, 4:08-cv-04072. A jury returned a verdict in favor of McFall on April 18, 2012. The District Court entered judgment on the jury verdict. That judgment is final.

Claimant's allegation that it is entitled to compensation for the excessive force and negligence of McFall suggests a tort theory against the State on the basis of *respondeat superior*. The judgment adjudicating and exonerating the State's employee constitutes *res judicata* as to OSF's tort claim based on *respondeat superior*. *Bartley v. Illinois Department of Military Affairs*, 60 Ill.Ct.Cl. 223 (2008).

Claimant argues, however, that the judgment does not act as a bar to its claim based on the theory of implied contract to perform emergency services. Claimant points out that the State is required to provide necessary medical treatment to a person in its custody, *citing* 725 ILCS 5/103-2(c).

Claimant argues that the State requested emergency medical treatment of Illini EMS, and it should not matter that Dr. Gebler ordered the transfer of Cacciola to St. Francis. Claimant relies on certain Exhibits attached to Respondent's Motion for Summary Judgment as the factual basis for Claimant's Motion.

The Respondent argues that it is entitled to summary judgment, because OSF did not present sufficient evidentiary facts to support the elements of its claim that a valid and enforceable contract existed. Respondent asserts that its agents neither requested nor derived benefit from the services provided by St. Francis to Cacciola.

Summary judgment is proper if the pleadings, depositions, admissions, affidavits and other relative matters on file show that there is no genuine issue of material fact and that the movant is entitled to judgment as a matter of law. 735 ILCS 5/2-1005(c); *Freeman v. State*, 55 III.Ct.Cl. 329, 334 (2003).

The party moving for summary judgment bears the initial burden of proof. *Nedzvekas v. Fung,* 374 Ill.App.3d 618, 624, 872 N.E.2d 431 (2007). The movant may meet its burden of proof either by affirmatively showing that some element of the case must be resolved in its favor or by establishing that there is an absence of evidence to support the nonmoving party's case. *Nedzvekas,* 374 Ill.App.3d at 624, 872 N.E.2d 431 (quoting *Celotex Corp. v. Catrett,* 477 U.S. 317, 325, 106 S.Ct. 2548, 91 L.Ed.2d 265 (1986)). To prevent the entry of summary judgment, the nonmoving party must present a bona fide factual issue and not merely general conclusions of law. *Caponi v. Larry's* 66, 236 Ill.App.3d 660, 670, 601 N.E. 2d 1347 (1992). Therefore, while the party opposing the motion is not required to prove its case at the summary judgment stage, it must provide some factual basis to support the elements of its cause of action. *Illinois State Bar Ass'n Mutual Insurance Co. v. Mondo,* 392 Ill.App.3d 1032, 1036, 911 N.E.2d 1144 (2009); *Ralston v. Casanova,* 129 Ill.App.3d, 1050, 1059, 473 N.E.2d 444 (1984).

On a motion for summary judgment, the court cannot consider any evidence that would be inadmissible at trial. *Brown, Udell & Pomerantz, Ltd. v. Ryan,* 369 Ill. App.3d 821, 824, 861 N.E. 2d 258 (2006). Thus, the party opposing summary judgment must produce some competent, admissible evidence which, if proved, would warrant entry of judgment in its favor. *Brown, Udell & Pomerantz,* 369 Ill.App.3d at 824, 861 N.E.2d 258.

Summary judgment is appropriate if the nonmoving party cannot establish an element of its claim. *Willett v. Cessna Aircraft Co.*, 366 Ill.App.3d 360, 368, 851 N.E.2d 626 (2006). Written formalities such as definite terms and authorized signature are required on any contract of/or with the State. *Rubidoux v. State*, 51 Ill.Ct.Cl. 275 (1998). It is well settled with the Court that oral or implied contracts are enforced only when provided in an emergency. *Sbigoli v. State*, 53 Ill.Ct.Cl. 215 (2000).

The Claimant has failed to produce competent admissible evidence that an authorized representative of the State requested Claimant to provide Cacciola emergency medical treatment.

Claimant cites to hearsay statements in Exhibits 4, 7 - 17 attached to Respondent's Motion for Summary Judgment as establishing the factual basis for the request, the contractual meeting of the minds.

Exhibit 4, the EMS Report, states: "PT who was in custody of P.D. Henry County P.D. stated that PT ran from him ..." "Illinois State Police stated that they were not riding with us in the ambulance, but they were going to follow us to Illini." "Once PT was in the ambulance Illinois State Police released the PT from the handcuffs."

Exhibit 8 is a portion of the "Patient Record" of Richard Cacciola identifying Cacciola as the "Guarantor," "Occupation: prisoner," "Primary Insurer: Self."

Exhibits 9, 10, and 11 are pages from the Patient Record which state on Exhibit 11: "discharged into the custody of the State Police." The only matters pertinent to the Motion next appear on Exhibit 14, part of the Patient Record stating: "Nursing PT being discharged to the release of the State Police. Four officers present to escort PT out of building."

Exhibit 15 is a copy of "Physicians Orders" which states: "OK to DC to IL State Police custody."

Exhibit 17 is a "Discharge Medication Order Report" indicating that the Patient is to follow up with a trauma doctor in 1 to 2 weeks "unless head staples can be removed by facility staff."

The hearsay statements in all of these Exhibits, apparently offered to prove the State Police maintained some custody over Cacciola, are equivocal and incompetent evidence. Evidence such as hearsay which is inadmissible at trial is not admissible in support of or in opposition to a summary judgment motion. *People ex rel Madigan v. Kole*, 968 N.E.2d 1108 (2<sup>nd</sup> Dist. 2012).

Furthermore, according to Cacciola, Henry County authorities had custody of him at discharge. The record includes Cacciola's Amended Complaint which asserts in Paragraph 63 that the Sheriff of Henry County had Cacciola "taken off a medically induced coma in and forcibly removed from the I.C.U. of the St. Francis Medical Center by Officer under his control and pursuant to his authority as Sheriff of Henry County." The Amended Complaint further provides the Sheriff placed Cacciola in the Henry County Jail from July 12, 2007, to July 20, 2007.

Summary Judgment in favor of Respondent is appropriate, because the Claimant has not provided competent evidence that an authorized agent of the State requested OSF to perform emergency services upon Cacciola. Further Claimant has not provided competent evidence that an authorized State agent represented to Claimant's agent that the State would pay for services provided by OSF to Cacciola.

Accordingly, Claimant's Motion for Summary Judgment is DENIED; Respondent's Motion for Summary Judgment is GRANTED.

## (No. 09-CC-2957 – Claim Awarded)

## EMMITT TINER, Claimant v. STATE OF ILLINOIS, Respondent

Opinion filed November 17, 2016 Motion for rehearing denied April 10, 2017

## Kevin D. Wilkins, for Claimant Jamie Knodel, Assistant Attorney General, for Respondent

#### **ORDER**

BIRNBAUM, CJ.

The Claimant, Emmitt Tiner ("Claimant") brings this action against the State of Illinois ("Respondent") seeking compensation for injuries sustained as a result of being struck by an Illinois Department of Corrections vehicle on June 14, 2007. This Court has jurisdiction pursuant to 705 ILCS 505/8 *et seq*.

## **PROCEDURAL HISTORY**

Claimant filed his initial Complaint for negligence on May 5, 2009, and an Amended Complaint on February 1, 2010. Respondent tendered its initial Rule 55 Disclosure on June 10, 2010. The parties engaged in discovery for almost five years. On or about April 27, 2015, the parties agreed to hold a final hearing on May 11, 2015.

On May 7, 2015, Respondent produced a 300 plus page document titled "Respondent's Second Combined Rule 55 Disclosure and Departmental Report." On May 8, 2015, Claimant filed a Motion to Exclude. A hearing on that motion was heard by Commissioner Cueto. The Commissioner found that the disclosure was untimely and violated the rules of disclosure of departmental reports. As a result, the documents within Respondent's Second Combined Rule 55 Disclosure and Departmental Report were barred from the final hearing before Commissioner Cueto. We affirm the decision of Commissioner Cueto to exclude the May 7, 2015 Rule 55 Disclosure. We note the too frequent practice of the Department of Corrections via the Illinois Attorney General to do "document dumps" on the eve of trial. This practice often impedes the administration of justice and in those cases the State risks the wholesale exclusion of evidence, as is the case here.

Prior to the hearing, the parties stipulated to the admission of certain evidence depositions as well as exhibits pertaining to other medical records and medical bills. Both parties were permitted to submit closing arguments in the form of written briefs. Following that hearing, on January 28, 2016, this Court entered an Order requesting Oral Argument on the following six issues to aid in the rendering of its decision: 1) Whether Claimant's pre-existing back injuries sever Respondent's liability; 2) Whether Respondent is entitled to a set-off for Claimant's recovery from a third party in a separate civil action; 3) Whether medical bills paid by the Department of Corrections while Claimant was incarcerated are includable in Claimant's prayer

for relief; 4) Whether Claimant's lost wages are speculative; 5) Whether Claimant's damages are limited by the 705 ILCS 505/8(d) and 20 ILCS 405; and 6) Whether Dr. Schultz's surgery on the wrong vertebra of Claimant constitutes an intervening cause that reduces or eliminates further liability of Respondent. The parties filed supplemental briefs on these issues and Oral Argument was held on March 21, 2016. The Court thanks the parties for their thoughtful briefing and argument on these issues.

## **TRIAL**

On June 14, 2007, Claimant was an inmate at the Shawnee Correctional Center ("Shawnee"). That day, Claimant was working on the inside grounds crew when he was struck when a van driven by an Illinois Department of Corrections employee, Superintendent John Mott, was backing up.

Prior to the hearing, the parties stipulated to the admission of certain evidence depositions as well as exhibits pertaining to other medical records and medical bills. It is uncontroverted that Superintendent Mott was acting within the scope of his employment at the time of the accident.

Respondent asserts that the vehicle barely struck Claimant in the elbow. In support, Respondent cites various records in the initial department disclosure that indicate that Claimant only complained of a slight injury to his elbow and body after the incident. Respondent claims it did not proximately cause Claimant's injuries, but rather his injuries were caused by a pre-existing back condition Claimant had been suffering for some time. Respondent also maintained that Claimant is contributory negligent for his injuries because he failed to look out for vehicle traffic while performing his duties.

Superintendent Mott testified for the Respondent that he was "barely rolling, creeping..." at the time of the impact. Mott further testified that he did not see the impact but realized something was wrong when he heard a thump outside his window. He believed that the outside mirror struck Claimant's elbow because he observed Claimant holding his elbow. Mott testified that Claimant declined medical treatment and returned to his work duties.

Mott's testimony was corroborated by the testimony of Correctional Officer Forest Campbell. Campbell testified that he was present at the moment of impact. He testified that he observed the van's mirror strike Claimant in the forearm. Campbell testified that at the time Claimant insisted that he was okay and did not request medical attention.

Conversely, Claimant asserted that Superintendent Mott's vehicle struck him from behind with such force that it knocked him into another inmate and then onto the ground. Claimant testified that he sought medical treatment at Shawnee's medical unit immediately after the vehicle struck him. He was given ice and aspirin and returned to his cell. Later that evening, he had to be taken out of his cell on a stretcher because the pain in his back was so severe that he could not walk. Correctional officers confirmed this chronology of events in their testimony. Claimant testified that over the next few months his physical condition deteriorated. He testified that his physical situation deteriorated to the point that he was confined to a wheel chair and

unable to walk. At the time of the hearing, Claimant remained confined to a wheel chair and testified that he could only walk short distances with the aid of a walker.

Claimant's testimony was corroborated by that of Aden Reel, a fellow inmate on the work crew who was present during the collision. Reel testified that prior to June 14, 2007, Claimant exhibited no problems moving dumpsters or working on the grounds crew. Reel testified that he believed that the mirror struck Claimant because it was pushed back and that the front fender also struck Claimant because it had a white mark. Reel acknowledged that his back was to the van at the moment of impact. Reel testified that after the impact, Claimant was half bent over with his hands on his knees and Reel helped Claimant down to one knee. Reel testified that later as he and Claimant started dropping off dumpsters, Claimant dropped in pain and needed medical treatment.

The testimony of Claimant and of Reel is contradicted by a number of witnesses. The record documents that prior to the accident Claimant complained of back pain and requested orthopedic shoes to ease his back pain. In addition, the testimony of several members of the prison and medical staff was that Claimant did not complain of significant pain after the accident. In addition, Correctional Officer Little testified that on July 18, 2007, more than a month after the accident, he saw Claimant in the lunch hall exhibiting good mobility and strength in both arms.

On or about January 23, 2008, Claimant got an MRI and other tests at St. Elizabeth's Hospital in Belleville, Illinois. Claimant then began treating with Dr. Schultz, who ordered nerve conduction studies on June 12, 2008. According to Dr. Schultz's deposition testimony, the studies revealed peripheral neuropathy. Claimant first underwent two epidural steroid injections between January and March of 2009. After the injections did not resolve the pain, on or about September 30, 2009, Dr. Schultz suggested Claimant have a spinal cord stimulator surgically implanted. Claimant testified that he refused this procedure because he feared it would negatively impact his ability to return to employment as a heavy equipment operator once he was released from prison.

After subsequent EMG and MRI testing, Dr. Schultz suggested Claimant undergo spinal fusion surgery. Dr. Schultz believed that Claimant was suffering from L3-4 discogenic pain syndrome. Dr. Schultz testified that he believed Claimant suffered nerve damage as a result of the June 2007 accident, although Dr. Schultz acknowledged there could have been pre-existing disc degeneration. However, he testified it was the accident which caused Claimant pain in his leg and back. Before any of the requisite pre-surgical testing could be completed, Claimant was released from the Department of Corrections in March of 2010.

On or about July 26, 2010, Claimant underwent a left lateral fusion for his L3-4 level at Memorial Hospital in Belleville, Illinois. According to Dr. Schultz, problems with imaging and an unexpected anatomical variation with the number of Claimant's ribs caused the surgeon to mistakenly fuse his L2-3 level as opposed to the intended L3-4.

Claimant argued the cause of all medical services, including rehabilitation, was the collision with the Department of Corrections vehicle. Respondent argued that any medical

services rendered from July 26, 2010 were a result of the surgeon's negligence. Claimant testified that he reached a settlement with Dr. Schultz for the first surgery in the amount of \$25,000.00.

Claimant underwent corrective surgery on August 3, 2010 to fuse the correct level. Following the corrective surgery, Claimant resided at a rehab facility and participated in physical therapy. Claimant testified that he continued to experience intense pain in his back after the surgeries. He testified the pain was severe enough to require morphine and other pain medications.

In early 2011, Claimant transitioned home and started living on his own. Claimant obtained a personal attendant who helped set up his home through a social services program. Claimant testified that as of the date of the hearing, his pain still had not resolved.

In March of 2011, Claimant went through a trial spinal cord stimulator surgery as was originally suggested by Dr. Schultz. According to Claimant, the stimulator ultimately failed to provide relief. Dr. Schultz therefore recommended a pump to provide pain medication directly into the spine. Claimant did have the surgery to install it. According to Claimant he had an adverse reaction to the pain medication.

Claimant now treats with Dr. Miguel Granger, a family practitioner, and Dr. William Thom, a pain management doctor. Their evidence depositions were admitted at the final hearing, along with the evidence deposition of Alan J. Raphael, Ph.D., a life care planner.

Dr. Granger started treating Claimant on January 14, 2011. On April 22, 2014, Dr. Granger installed an electronic box in Claimant's back to assist with pain. Dr. Granger testified that Claimant complained of significant back pain and suffering from spasms. Dr. Granger opined that Claimant suffered from depression and anxiety as the result of being wheelchair-bound due to his low back injuries. Dr. Granger diagnosed Claimant with low back pain and opined that the back problems came from the injury sustained in prison. However, Dr. Granger acknowledged Claimant did not mention prior back pain in his consult.

Claimant admitted at the hearing that he suffered a back strain in 2001 but testified that he was still mobile and the condition did not restrain his physical activity. Respondent identified several records in the initial departmental disclosure that illustrated the prior complaints and had the opportunity to cross-examine Claimant concerning the issue at the final hearing.

Dr. William Thom's treatment started on April 15, 2013. At that time, Claimant complained of low back pain and buttock and posterior lower extremity pain radiating to his foot. Again, Claimant gave a history to Dr. Thom that he was struck by a vehicle that was backing up while he was in prison but did not mention prior back pain. Dr. Thom diagnosed Claimant with post laminectomy syndrome, experiencing pain and disability following an attempt at surgical correction. Nonetheless, Dr. Thom testified that based on his examinations, he could not determine the effect that the improper vertebrae surgery had on Claimant. Dr. Thom's plan was to transfer Claimant to a pain medication pump and continue physical therapy. Claimant continued to return to Dr. Thom once a month for prescription refills with Claimant's physical

condition remaining the same. Dr. Thom testified that, as of June 2014, Claimant was still considering a new medication pump but the procedure had not been completed.

Dr. Thom testified that he believed that the onset of Claimant's symptoms was related to the accident, but that his current symptoms were impacted by the surgical interventions. However, Dr. Thom could not testify as to the degree the surgical intervention impacted Claimant's physical condition. Dr. Thom also testified that Claimant's current condition and limitations were permanent. He further testified that he believed Claimant's health would continue to deteriorate in the future.

Like Dr. Granger, Dr. Thom acknowledged that he did not conduct his own investigation into Claimant's accident and he did not review any of the medical records from the Illinois Department of Corrections. As with Dr. Thom, Dr. Granger also testified that in giving his history, Claimant did not tell him he had a prior back injury.

Dr. Raphael, the life care planner, testified to the care and needs Claimant will require for the rest of his life. He testified that Claimant has a personal attendant seven days a week for approximately five hours a day. The personal attendant helps with the cooking, cleaning, bathing, laundry and whatever else he may need. Claimant also sees a physical therapist two days a week. For medical appointments, his home care provider provides him with transportation. Dr. Raphael testified that Claimant will require this level of care for the rest of his days.

Prior to his incarceration, Claimant was a heavy equipment operator with Operating Engineers Local 150. Claimant testified he loved his job and planned on returning to it after he was released from prison. Claimant claimed he planned to work until he was 65 or 70 years old.

Rick Dunlap, a Business Representative for Operating Engineers Local 150, testified about the wages Claimant may have earned if he had returned to work. Because Claimant was a member in good standing of Local 150 prior to his incarceration, Mr. Dunlap testified that Claimant would have been allowed to return to the union with full-time work available after his release from prison. Mr. Dunlap, in conjunction with Claimant's submission to the Court, set forth Claimant's projected lost wages from 2010 through 2032 based on a 40-hour per week for 38 weeks out of the year. Mr. Dunlap also testified that union members could work overtime. Mr. Dunlap testified that Claimant would have been placed on the bottom of a list for jobs and that he could have withdrawn at any time.

Claimant submitted medical bills in the amount of \$436,891.14. In argument, Claimant also requested \$2,759,918.00 in lost wages and benefits, and \$1,353,020.13 for future medical expenses, which included a life care plan and \$5,000,000.00 for pain and suffering and loss of a normal life.

### STATEMENT OF ISSUES

In its Supplemental Post-Trial Brief, Respondent withdrew its argument that Dr. Schultz's surgery was an intervening act that relieved Respondent of liability for Claimant's

injuries. Instead, Respondent argued, and Claimant stipulated, that Respondent is entitled to a set-off for Claimant's recovery from Dr. Schultz. Thus, the issues before this Court are: 1) Whether Claimant's pre-existing back injuries absolve or diminish Respondent's liability; 2) Whether medical bills paid by the Illinois Department of Corrections or Medicaid are includable in Claimant's prayer for relief; 3) Whether Claimant's lost wages are speculative; 4) What future life care and medical needs are compensable; and 5) Whether Claimant's damages are limited by the 705 ILCS 505/8(d) and 20 ILCS 405.

#### **ANALYSIS**

On the issue of Claimant's pre-existing condition, the Court finds its prior ruling in *Jones v. State*, 50 Ill.Ct.Cl. 5 (1997), instructive. In that case, the Claimant, Jones, was an inmate at Stateville Correctional Center when he was injured while working on negligently maintained wooden planking in January 1981. Among the most serious injuries Jones claimed was a laminectomy surgical procedure, which occurred in July 1981. However, Jones failed to offer any substantive medical testimony that refuted the Respondent's assertion that the laminectomy was necessitated by a pre-existing degenerative condition (stenosis) and that the January 1981 fall had little or no impact upon the decision to perform the surgery.

Jones admitted that he experienced great pain while working prior to his accident. An orthopedic surgeon, Dr. Xam-nan Tulyasathien, testified for the Respondent that the laminectomy performed upon Jones in July of 1981 was performed to relieve stenosis, a narrowing of the spinal canal, which was impinging on various nerves, and opined that the stenotic condition was not due to trauma. The Claimant offered no evidence to the contrary. This Court held that the Claimant failed to support his assertions with competent medical certainty and did not award the Claimant damages to the extent he requested.

But the instant case is distinguishable. Here, the Claimant submitted evidence depositions of three treating doctors who testified that the Claimant's back pain is related to the van accident at Shawnee. Dr. Schultz testified on behalf of Claimant that the impact with the vehicle, and not Claimant's back strain from 2001, caused Claimant's pain in his legs and back. Dr. Thom also testified that the onset of Claimant's back pain is related to the van accident but that his current symptoms were impacted by the surgeries. In addition, Dr. Granger opined that Claimant's back problems are the result of the van accident. Dr. Thom testified that the onset of symptoms was related to the accident. But we note that the testimony of the three treating physicians is equivocal in one respect or another. Dr. Schultz acknowledged Claimant had pre-existing disc degeneration. The veracity of his testimony is also subject to the consideration that he originally fused the wrong spine level and was sued for this. Dr. Granger's opinion is limited by the fact that he was not aware of Claimant's pre-existing back issues. Dr. Thom was similarly unaware of Claimant's medical history and did opine that Claimant had post laminectomy syndrome of Dr. Schultz surgical intervention.

Respondent offered no medical testimony in rebuttal. Respondent did provide evidence of Claimant's history of complaints of back pain prior to the accident. Respondent also cites the testimony of the healthcare staff and correctional officers that Claimant demonstrated little distress after the accident.

The fact that Claimant was performing manual labor duties when the accident occurred is significant. Before the accident, Claimant was able to perform his duties, which involved heavy manual labor. His ability to perform those same duties without pain greatly diminished in the days and weeks following the accident. This strongly suggests that the accident is a significant cause of Claimant's back problems.

Aden Reel's testimony further supports this conclusion. At trial, Reel testified that prior to the accident, Claimant was lifting heavy dumpsters by hand. Claimant had been assigned to work with Reel on the inside grounds crew, but stopped immediately after the accident. Reel only saw Claimant once or twice more prior to his release from prison. On both occasions, Claimant was being assisted to and from the chow hall by other inmates.

Claimant's testimony is that in the days and weeks after the accident, he experienced increasingly painful burning sensations and shooting pains in his back, until he could barely walk.

Even if Claimant's pre-existing condition had been proven with specificity, it does not operate as a separate occurrence that relieves the Respondent of liability, as the Respondent claims. The Claimant showed that the impact of Superintendent Mott's vehicle caused his injuries for the reasons stated above, thus completing his prima facie case of negligence. He is therefore entitled to an award of damages from this Court, consistent with our analysis below.

### **DAMAGES**

The next issue is the amount of damages that resulted to Claimant. Prior to discussing the specific damages in this case, the Court notes that tort actions brought in the Court of Claims are normally subject to a \$100,000 cap on damages. There is an exception when a claimant is injured due to the negligence of a state employee while operating a state owned vehicle. 705 ILCS 505/8(d). This case falls within the statutory exception. It is undisputed and stipulated that when Superintendent Mott struck Claimant, he was an Illinois state employee driving an Illinois state vehicle acting within the scope of his employment. The \$100,000 cap on damages does not apply in this case.

We note that the aggravation of pre-existing condition is a factor, but not an element of damages. *Luye v. Schoppel*, 348 Ill.App.3d. 767, 773 (1<sup>st</sup> Dist. 2004). A plaintiff can only recover for that part of his suffering that proximately results from defendant's negligence and was thereby activated, aggravated or accelerated. *Gruidl v. Schell*, 166 Ill.App.3d 276, 282 (1<sup>st</sup> Dist. 1988). It is with this backdrop that we assess the damages in the case at bar.

As to the question of whether the Illinois Auto Liability Fund, 20 ILCS 405/405-105 (11) (The CMS Law) operates as a limit to the amount of Claimant's damages in this case, the Court need not address this issue as the award set forth in the Order is less than the limitation set forth in the Act.

## A. Lost Wages

In order to recover for future lost wages, the Claimant must show the cash value of wages *reasonably certain* to be lost in the future. (IPI 30.07). The evidence that Claimant submitted on lost wages, however, consists only of Mr. Dunlap's speculative testimony.

Mr. Dunlap gave testimony explaining how a member of the union in Claimant's position, during the years 2010 to 2032, would work a 40-hour work week for 38 weeks a year. These numbers were not applied to Claimant specifically. Mr. Dunlap stated merely that Claimant would have been allowed to return to work in the union full-time, and admitted that he would have been placed at the bottom of the list for jobs and that he could have withdrawn at any time. Furthermore, although Mr. Dunlap testified that union members could work overtime, it was hardly certain that Claimant would have a future job, much less a job that might include some unknown amount of overtime. Therefore, Claimant cannot recover for lost wages in this case.

## B. Pain and Suffering

The Claimant has demonstrated that his injuries caused him to experience considerable amounts of pain and suffering and will continue to cause him pain and suffering in the future. The Claimant's pain has resulted in loss of normal life in the past and will continue to inhibit his ability to pursue the more enjoyable aspects of life in the future. Dr. Raphael, a certified life care planner, testified that Claimant has a personal attendant seven days a week for approximately five hours a day. The personal attendant helps with the cleaning, cooking, bathing, laundry and whatever else the Claimant may need. Claimant also sees a therapist two days a week. For medical appointments, Client First provides him with transportation. Dr. Raphael testified that Claimant's life will remain this way for the rest of his days. Claimant is 48 years old.

The Claimant himself testified that, as a result of his pain, he had to have a machine implanted on his left side, and electrical cords wrapped around his spinal cord to try to relieve pressure. When that did not work, the Claimant had a pain pump inserted, only to have a severe reaction to the medication. The Claimant needs a wheelchair at all times to get out of the house. He does not have days where his pain is completely gone. Some days, he is bedridden. Claimant describes his bedridden days as "terrible days," and "okay days" are days where Claimant "thanks God that it wasn't a bad day."

#### C. Set-Off

We note that the parties stipulated to a \$25,000.00 set-off for Claimant's recovery from Dr. Schultz in a separate civil law suit. As such, this Court will deduct \$25,000.00 from Claimant's award.

## D. Medical Bills and Life Care Plan

### 1. Past Medicals

Plaintiff introduced evidence that Claimant received \$436,891.14 in medical care. The Illinois Department of Health and Family Services asserted a lien in the amount of \$119,400.86 for medical bills paid by Medicaid.

Under the Collateral Source Rule, benefits received by the injured party from a source wholly independent of, and collateral to, the tortfeasor will not diminish damages otherwise recoverable from the tortfeasor. *Wills v. Foster*, 229 Ill.2d 393, 399 (2008). The logic behind the Collateral Source Rule is to prevent the wrongdoer from benefitting from expenditures made by the insured party in obtaining insurance coverage. *Id.* At the same time, the purpose of compensatory damages is to compensate a plaintiff and not to punish a defendant or bestow a windfall upon plaintiffs. *Peterson v. Lou Bachrodt Chevrolet*, 76 Ill.2d 353, 362 (1979).

In *Wills*, the Illinois Supreme Court held that from an evidentiary standpoint the fair calculation of medical expenses is the full amount or reasonable value of services provided, rather than the actual amounts paid by Medicaid or Medicare. But the instant case is distinguishable because, unlike the defendant in *Wills*, the Respondent is the payor of the subject medical expenses. Thus, the sources of payment are wholly dependent rather than wholly independent of Respondent, the tortfeasor in this case.

It would be an absurd result to have the State pay Claimant's medical bills out of one pocket and then have this Court award damages paid by the State, including these medical expenses, only to have the State attempt to subrogate its rights by collection of a portion of the award through a lien or otherwise. As such, we find that medical bills paid from Medicaid and the Department of Corrections are excluded from the award of the damages. Because of this the Medicaid lien asserted in this case is hereby adjudicated as invalid.

#### 2. Future Medicals and Life Care

As to Claimant's future medical care, Claimant must show the cash value of future medical expenses *reasonably certain* to be incurred in the future. (IPI 30.08). All three of Claimant's treating doctors, including Dr. Raphael, testified that Claimant will be in pain for the rest of his days and that his health will continue to deteriorate. There is little that can be done to improve his condition. Dr. Raphael's Life Care Plan provides an estimate of the future costs of pain medications, walking aids (including a wheelchair) and personal attendants. But there are no specific accounts of medical treatment that Claimant will undergo in the future. Furthermore, even if Claimant has surgery for a pain pump, as Dr. Thom recommended, no such surgery is scheduled. Therefore, Claimant's expert testimony to support future medical expenses and life care reflects that.

#### **AWARD**

In assessing the testimony of the witnesses, the briefs in support, and all of the evidence and law on the issue of damages, we find for the Claimant as follows:

Past Medical Expenses:	\$	0.00
Future Medical Expenses and Life Care Plan:	\$ 25	0,000.00
Lost Future Wages:	\$	0.00
Past Pain and Suffering	\$ 12	5,000.00
Future Pain and Suffering	\$ 15	0,000.00
Past Loss of Normal Life:	\$ 10	0,000.00
Future Loss of Normal Life:	\$ 15	0,000.00
Less set-off settlement with Dr. Schultz:	\$ (2.	5,000.00)
Total Award:	\$ 75	0,000.00

This Court finds for Claimant Emmitt Tiner, against Respondent State of Illinois, and awards Claimant damages in the amount of \$750,000.00.

IT IS SO ORDERED.

### **ORDER**

This cause coming on for hearing on Claimant's Petition for Rehearing Regarding Wage Loss Damages Only, and Respondent's Objection thereto, and this Court being fully advised in the premises;

In a Petition for Rehearing, the Petition is to state the points supposed to have been overlooked or misapprehended by the Court, with authorities and suggestions stated in support. 74 Ill. Admin. Code § 790.220. New trials are addressed at the sound discretion of the trial court. Wells v. State, 38 Ill.Ct.Cl. 142, 148 (1985), citing in re Marriage of Hopkins, 106 Ill. App. 3d 135 (1982). Generally, motions for a rehearing include reconsideration by the trial court for a "misapprehension" of law. Wells at 148. At other times, such motions allege that there is "newly discovered" evidence for the Court's consideration. Wells at 148, citing Drury v. Catholic Home Bureau, 34 Ill.2d 84 (1966). Additionally, re-argument cannot be the basis for a Petition for Rehearing. Bowermaster v. State, 6 Ill.Ct.Cl. 322, 323 (1929).

In the case at bar, the Court carefully considered the question of Mr. Tiner's prospective wage loss. At the end of the day, we concluded and we reaffirm today our conclusion that Mr. Tiner did not meet his burden of proof as it relates to future wage loss.

IT IS HEREBY ORDERED that Claimant's Petition for Rehearing Regarding Wage Loss Damages Only is DENIED.

## (No. 10-CC-1560 – Claim Denied)

# JANIE DUNCAN, as Administratrix of the Estate of WADE EARLE, deceased, Claimant v. STATE OF ILLINOIS, Respondent

Opinion filed April 10, 2017

## Edward G. Procter, for Claimant Martin Burzawa, Assistant Attorney General, for Respondent

### **OPINION**

BURNS, J.

This claim is before the Court upon a recommendation from Commissioner Herbert B. Rosenberg following an evidentiary hearing.

Claimant, Janie Duncan, as the Administratix of the Estate of Wade Earle, deceased, is seeking damages for the wrongful death of Wade Earle. Claimant is requesting \$100,000 in damages for each four surviving family members of Wade Earle. The four surviving family members are: Janie Duncan (mother), Scott Earle (brother), Alexander Earle (brother), and William Earle (brother). In October of 2008, Wade Earle ("Wade") voluntarily admitted himself to the Elgin Mental Health Center ("Center") in Elgin, Illinois, an agency of the Respondent. Wade received treatment and medication while at the Center. Wade was discharged on November 25, 2008 to stay at the Jack Clark House, a drug and alcohol rehabilitation center. Wade was found dead in his bed at the rehabilitation center on the evening of November 30, 2008. Claimant alleges that Respondent is liable for the death of Wade due to negligent medical care provided to Wade that fell short of the requisite standard of care.

On August 28, 2015, evidentiary hearings were held before Commissioner Herbert B. Rosenberg. Mr. Edward G. Proctor Jr. of the Law Offices of Munday, Nathan & Schulkin appeared on behalf of the Claimant. Mr. Martin W. Burzawa from the Office of the Illinois Attorney General appeared on behalf of the Respondent. Ms. Nichole M. Pawlicki of Jensen Litigation Solutions, a Certified Shorthand Reporter and Registered Professional Reporter, recorded the transcript of the hearing.

### **FACTS**

The evidence in the record shows that Wade died on November 30, 2008. Wade was 30 years old. Prior to his death, Wade was treated at the Center from October 23, 2008 until discharge on November 25, 2008. While at the Center, Wade received Klonopin, an anti-anxiety medication, along with Trazadone. For much of his time at the Center, Wade received a daily dosage of 1.5 mg of Klonopin. However, Wade was approved to stay at the Jack Clark House, which does not allow patients taking Klonopin. Therefore, Wade was tapered off of Klonopin by being given 1.0 mg for two days and 0.5 mg for two days. Wade received his last dose of Klonopin on the evening of November 21, 2008. The postmortem report by the Cook County

Medical Examiner did not note any Klonopin in the toxicology analysis, but it did disclose that Wade had an enlarged heart with his left ventricle measuring 0.7 inches in thickness.

Prior to his stay at the Center, Wade had a history of anxiety and had been diagnosed with bipolar disorder and obsessive-compulsive disorder. At times in his life, Wade had intermittently been under a doctor's care for his bipolar disorder and obsessive-compulsive disorder. Wade also had a history of substance abuse. At such times, Wade had actively used cocaine and had also been known to have used Ecstasy, Xanax, LSD, methamphetamines, and cannabis.

### LEGAL ANALYSIS

For the Claimant to recover against the State, the Claimant "must prove by a preponderance of the evidence through expert testimony, a breach of duty, the standard of care required, that Respondent deviated from the standard of care, and that the deviation was a proximate cause of the claimant's injury." *Masterson v. State*, 54 Ill. Ct. Cl. 272, 276 (2001). In the present case, the Claimant's claims being pursued against Respondent allege that Wade's death was caused by the medical care provided to Wade at the Center which fell short of the proper standard of care with respect to the time period to withdraw a patient from the medication Klonopin which was provided to Wade at the Center.

To establish the standard of care, Claimant introduced the testimony of Dr. Gregory Collins, a Board Certified psychiatrist with 35 years of experience at the Cleveland Clinic, as an expert witness. Dr. Collins has written and published numerous works on a number of topics including the topic of drug withdrawal. Dr. Collins reviewed the hospital records along with the deposition of Dr. Patel, the medical director of the community psychiatric services at the Center, the deposition of Mr. Duncan (the case worker for Wade while Wade was at the Center), and Dr. Collins' own prior deposition. Dr. Collins testified as to the standard of care for the treatment provided to Wade at the Center. Dr. Collins' opinion was that the proper standard of care should have been to taper Wade off Klonopin in a much more gradual manner. Dr. Collins testified that the manufacturer's recommendation for a taper of a 1.5 mg daily dosage of Klonopin would be 15 days. However, on cross-examination Dr. Collins admitted that a psychiatrist would not defer to a manufacturer's recommendation. Rather a psychiatrist would prescribe a withdrawal treatment based on their medical judgment and evaluation of a patient. Additionally, Dr. Collins admitted that he does not always treat patients in accordance with the manufacturer's recommendations. Dr. Collins also testified that it was a deviation from the standard of care to have Trazadone added to the Klonopin, and to discharge Wade after discontinuing Klonopin.

Respondent entered into evidence the deposition of Dr. Malini Patel as an expert witness with respect to the standard of care. Dr. Patel is the medical director of community psychiatric services at the Center and is Board Certified in psychiatry. Dr. Patel reviewed Wade's medical chart, the postmortem examination report by the Cook County Medical Examiner, and the report by Mr. Collins. Dr. Patel testified that the standard of care would not require a taper off of Klonopin for the dosage provided to Wade.

Both parties have entered into evidence testimony from expert witnesses with respect to the standard of care and whether the treatment provided to Wade at the Center met the standard of care. However, to succeed on a claim, the Claimant must also prove by a preponderance of the evidence that any breach of the standard of care by the Respondent was the proximate cause of Wade's death. A claimant sustains the burden by proving through expert testimony that the respondent's breach of the standard of care is more probably true than not the cause of the claimant's injury. *Cleckly v. State*, 47 Ill. Ct. Cl. 235, 257 (1994). Proximate cause is not established where casual connection is contingent, speculative or merely possible. *Id.* In the case at hand, the Claimant has not met his burden.

Claimant contends that Wade's death was the result of complications from a seizure that was caused from rapid withdrawal from Klonopin without properly tapering the medication and monitoring Wade's condition. However, there is no affirmative evidence or testimony in the record that Wade actually suffered a seizure. Wade did not have documented history of having seizures. The postmortem examination did not present any observations consistent with a person that had suffered a seizure, which was highlighted in the deposition testimony by Dr. Patel and supported by deposition testimony admitted into evidence from the forensic pathologist Dr. Michel J. Humilier who performed the postmortem examination. There were not any witnesses presented from the Jack Clark House or anywhere else that could testify whether Wade had a seizure. There was no evidence that Wade was experiencing symptoms of Klonopin withdrawal. Dr. Collins testified that he believed that Wade had a massive seizure, but Dr. Collins' testimony is not conclusive in its entirety. When asked about the basis of his opinion, his testimony was that "lacking any other explanation...," Wade died from withdrawal seizure from Klonopin. Trial Tr. Pg. 32. 1, 21 - pg. 33. 1. 3. Also, Dr. Collins conceded that there were no eyewitnesses when Wade died or no other direct evidence of a seizure. Trial Tr. Pg. 60, ll. 13-16. Claimant has shown that Wade was removed from Klonopin over a four-day period and that Wade died when he no longer had Klonopin in his system. However, to cite an adage from statistics, correlation does not imply causation. Respondent has presented evidence of other explanations which could explain Wade's untimely death at age 30. The postmortem examination noted that Wade had an enlarged heart with a left ventricle that measured 0.7 inches in thickness. Also, Wade had a documented medical history of drug use including cocaine and methamphetamine use. Malini Patel Dep. 15:19-22. These factors may have been the cause of Wade's sudden death. Malini Patel Dep. 37:5-13; Michel Humilier Dep. 23:5-12. While these facts do not necessarily prove that Wade's death was caused by an enlarged heart or drug abuse, they do provide another possible explanation. It is the possibility of another explanation for Wade's death that undermines the testimony provided by Dr. Collins which is predicated on a lack of other explanations for the cause of Wade's death. The bottom line is that the burden is on the Claimant to show that it was more likely than not that a breach of the standard of care by Respondent produced Wade's death. The Claimant has regrettably not met this burden.

Based on the evidence entered into the record, Claimant has failed to meet the burden of proof. Claimant did not provide sufficient evidence to show that the death of Wade was caused by Respondent breaching the standard of care to Wade by Wade's four-day taper off from Klonopin.

The Court acknowledges that the Claimant, Janie Duncan, was treated in a rude, impersonal, and unprofessional manner when seeking answers in the aftermath of her son's death. Hopefully this type of behavior by the Center to a grieving patient is an isolated incident. Any time a parent must bury their child is heartbreaking and the fact that Wade was only 30 years old compounds the tragedy. However, Claimant has not shown that the Respondent is legally responsible for Wade's untimely death.

## RECOMMENDATION

IT IS HEREBY ORDERED that Claimant's claim is denied.

## (No. 10-CC-3851 – Claim Awarded)

## JOHN PUOCI, Claimant v. STATE OF ILLINOIS, Respondent

Opinion filed January 11, 2017

## Scott Skaletsky, for Claimant Lindsay Valcho, Assistant Attorney General, for Respondent

### **OPINION**

STORINO, J.

This Claim is before the Court upon a recommendation from the Commissioner following an evidentiary hearing.

Claimant, John Puoci, brings this negligence claim seeking damages for injuries sustained after striking a large pothole on the roadway. Claimant argues that Respondent was negligent because it failed to timely secure or repair the damaged roadway.

## FACTUAL BACKGROUND

This Claim was filed by Claimant John Puoci for damages that occurred on the afternoon of June 21, 2009, when his motorcycle struck a large pothole and as a result he was thrown through the windshield of his motorcycle onto the roadway of Irving Park Road.

Claimant subsequently filed a complaint with the Illinois Department of Transportation ("IDOT"). Christine Ridge, head of the Claims Office for region I, denied the claim. In the letter, Ms. Ridge denied IDOT's liability based on the lack of notice. She stated that IDOT had determined that it was not aware of any potholes on that road prior to Claimant's accident. Claimant then filed the instant complaint, and a Commissioner held a hearing on February 2, 2016. Testimony was heard from Claimant; Christine Ridge ("Ridge"); James Stumpner ("Stumpner"), Bureau Chief of Maintenance from IDOT District I; and Joseph Novack, a storekeeper with IDOT for 25 years.

Mr. Puoci, 53 at the time of the hearing, testified that he has been riding motorcycles since he was 8 years old. Over the past 45 years, he has owned and worked on between 35 and 40 motorcycles. On the day of the incident, Claimant was riding his motorcycle on the way to pay his respects to his father at his grave on Father's Day. While traveling eastbound in the right lane on Irving Park Road just past Seymour Street, Claimant maneuvered his motorcycle into the left lane as he approached Mannheim Road. As he crossed over to the left lane, he went over what he described as some narrow patches. The patches suddenly widened into what he called "a rut," in which his front tire became stuck. Claimant was propelled over his motorcycle handlebars and through his windshield and landed on his head about 5 feet in front of his motorcycle. Claimant continued rolling down the road for about another 10 feet. Two nurses, travelling westbound on Irving Park Road, pulled over their car and walked through the grassy

median between the eastbound and westbound lanes to aid Claimant. They attended to his bleeding head and called an ambulance.

Claimant was taken to Lutheran General Hospital, where he was admitted as an inpatient in the trauma unit until his discharge five days later on June 26, 2009. At Lutheran General Hospital, he was diagnosed with a concussion, two to three percent body-surface-area abrasions to the left arm and head, three left-side rib fractures, a 1.5 cm left brow laceration, a right upper extremity nondisplaced distal wrist fracture, and a carpal bone closed facture of his right pinkie.

Testimony was also offered of Dr. Sanja Nikolich, the doctor that initially saw Claimant at Lutheran General Hospital. Dr. Nikolich is a trauma and critical care surgeon in the trauma service at Lutheran General Hospital and is board certified in surgery and has additional qualifications in critical care. She has been a trauma surgeon at Lutheran General Hospital since 2008, is the director for the third year medical student clerkship, and is on faculty at Rosalind Franklin University Medical School where she teaches surgery.

She testified that based on a reasonable degree of medical and surgical certainty, Claimant's injuries were the result of his motorcycle collision. Further, she opined that the injuries he sustained produced pain; she explained that she's been told that rib fractures are some of the most painful injuries a patient can have because every time a breath is taken, the patient feels pain. Dr. Nikolich also testified that she has no doubt that the head injuries would have produced acute pain.

After discharge from Lutheran General Hospital, Claimant went to Elk Grove Manor for 17 days of rehabilitation. After that, he received six weeks of outpatient physical therapy for his hand and right ankle, which did not result in much benefit. He went to Illinois Bone and Joint institute to get his right pinkie set, but it was still a little displaced. Further, Claimant's ankle was still swollen seven years after the accident and he still could not bend his right wrist. Claimant incurred between \$30,000 and \$40,000 in medical bills due to the accident.

Claimant's brother in-law took pictures of the pothole that caused Claimant's injuries soon after the incident occurred. It was several feet long, a little more than 8 inches deep, and about 15 inches wide where Claimant's wheel sunk into it.

Stumpner, who has a BS in engineering, started working with IDOT in 1985 and has been Bureau Chief since 2002. He explained how IDOT typically received and dealt with a notice of a pothole or other road defects. He stated that although crews were only required to make formal documented inspections of a road-section once a year, they still inspected and patched potholes year-round. Much of their patrolling occurred in the winter since more potholes occurred then because of the freeze-thaw cycle, as opposed summer, when fewer potholes occurred.

IDOT also discovered potholes and other road defects through citizen and police complaints to IDOT's communications center. He explained that the center would receive a call about a pothole and then dispatch the information to the appropriate yard. The yard would then send someone to inspect the pothole as quickly as possible. There was no set timeframe within which potholes had to be inspected; but in winter, since many potholes were reported, potholes

would be inspected within a day or two. In the summer, it was less than a day or two because there were fewer reports. If severe potholes were discovered upon inspection, they were to be patched as soon as possible.

With respect to the pothole in question, the IDOT communications center log reveals that on Saturday, June 13, 2009, at 11:13 PM, the IDOT communications center received a citizen's complaint about a pothole that involved all lanes at the location in question. And according to the internal documents of Northside Yard (the yard responsible for servicing the area in question), the communication center notified someone named Greg at the Northside Yard about the pothole on Monday, June 15, 2009, at 6:30 A.M. However, the IDOT communications center log notes that notice regarding the pothole in question was provided to someone named Greg at Northside Yard on June 14, 2009, at 6:37 A.M.

Regardless, the communications center log indicates that on June 18, 2009, Northside Yard verified the pothole to the communications center and notified the communications center that it had not repaired the pothole yet. Stumpner explained this meant that someone from Northside Yard inspected the location between June 14, 2009, and June 18, 2009, and determined that the pothole was not a hazard that warranted immediate repair. Unfortunately, there is no written record of when such inspection actually occurred, who conducted the inspection, or what it revealed. The pothole was eventually repaired on July 1, 2009, nine days after Claimant's accident.

In the face of this documentation, both Stumpner and Ridge agreed that IDOT had actual notice of the pothole in question and that the letter Ridge sent to Claimant denying liability on the basis of notice was an error. However, they both still maintained that IDOT acted reasonably in not repairing the pothole within the 7-9 days it had been on actual notice of it before Claimant's accident.

Ridge stated that she determined that IDOT acted reasonably in not repairing the pothole prior to Claimant's June 21, 2009 accident because the pothole was reported as a non-hazard. It was summer; only five business days had transpired between the complaint and Claimant's accident; and between June 14, 2009 and June 21, 2009, there were no other calls to the communications center or other complaints or claims filed against IDOT for this location, on which 35,100 vehicles traveled daily.

Ridge speculated that the pothole was "reported as a non-hazard" on Saturday night because the communications center did not fill out an incident report and did not notify the Northside Yard until the next business day, June 15, 2009. She explained that when a complaint is called in after normal business hours, the communications center asks if the issue is a hazard. If it is a hazard, an incident report is filled out and the yard is notified immediately, even on weekends. Non-hazards, however, are reported on a non-hazard sheet on the next business day. Thus, because the communications center did not contact Northside Yard that weekend, Ridge speculated that the complaining citizen must have indicated that the pothole was a non-hazard. However, when shown pictures of the pothole taken soon after the accident, Ridge characterized the pothole as "borderline nonhazardous/hazardous."

When Stumpner was shown Claimant's pictures of the pothole at issue, he categorized it as severe and stated that it should have been repaired within one or two days of being inspected. However, he offered the caveat that he did not know what the workload was and if there were more pressing repairs that needed to be made during that time. He also noted that IDOT has less staff in the summer.

The only evidence of the condition of the pothole is the pictures taken by Claimant soon after the accident because IDOT failed to properly record and memorialize the condition of the pothole in its records. Further, IDOT has no record regarding who conducted the inspection at the location in question between June 14, 2009, and June 18, 2009, whether it was actually conducted, and if any inspection report containing a description of the pavement defect at the time of inspection was made.

#### **ANALYSIS**

To prove negligence, a claimant must establish the following: the existence of a duty that respondent owed him; the respondent breached that duty; and that the breach proximately caused the claimant's damages. *Estate of Johnson by Johnson v. Condell Memorial Hosp.*, 119 Ill. 2d 496 (Ill. 1988). Generally, one owes a duty of ordinary care to guard against injuries to others that may result as a reasonably probable and foreseeable consequence of negligent conduct. *Karas v. Strevell*, 369 Ill. App. 3d 884, 889 (2<sup>nd</sup> Dist. 2006).

With respect to its roads, the State's duty of reasonable care includes maintaining its roads and preventing the existence of defective and dangerous conditions on its highways. *Trotter v. State* (1993), 45 Ill. Ct. Cl. 164, 168. However, the State of Illinois is not an insurer of the conditions of its roadways. *Id.* Thus, as part of establishing that Respondent breached its duty of ordinary care, Claimant must prove that the potholes constituted a dangerous condition of which the State had either actual or constructive notice. *See Dunbar v. State* (1992), 45 Ill. Ct. Cl. 175.

Based on Stumpner's testimony, the potholes that Claimant went over were severe and should have been immediately repaired according to IDOT's own protocol. Respondent fails to offer any testimony on the condition of the pothole because it is unaware of the person who made the inspection or when it was made. Accordingly, we find that it is constituted a dangerous condition. Further, based on IDOT's own records, we find that IDOT had actual notice of the pothole prior to Claimant's accident on June 21, 2009. Whether on the morning of June 14, 2009, or June 15, 2009, Northside Yard received actual notice about a pothole at all lanes at the location in question.

It is clear that Claimant has proven his case beyond a preponderance of the evidence. Claimant has established that Respondent breached its duty to maintain the roadway in a reasonably safe condition after having actual notice of its hazardous condition for at least six days prior to Claimant's accident. Based on the particular circumstances of this case, the hazardous conditions required immediate repair and attention at the time Respondent received actual notice of the road conditions. Respondent failed to make the necessary and proper repairs

in a timely manner and Respondent failed to place any warning signs or traffic cones to warn motorists of the known road conditions.

As a result of Respondent's negligence, this Court awards \$100,000.00 to Claimant.

IT IS HEREBY ORDERED that Claimant be awarded \$100,000.00.

## (No. 11-CC-3357 – Claim Awarded)

## CHRISTEN DINKHA, Claimant v. STATE OF ILLINOIS, Respondent

Opinion filed March 15, 2017

# Scott H. Rudin, for Claimant Michael T. Clarke, Kralovec & Marquard, for Respondent

#### **OPINION**

MCGLYNN, J.

Dr. Christen Dinkha brings this claim against Respondent, UIC, for negligence in the operation and maintenance of the steam tunnel and grate system on campus. On April 1, 2010, Dr. Dinkha and her friend Dr. Patel were UIC dental students weeks away from graduation. They were walking on campus in front of the parking structure at Paulina and Taylor Streets near the UIC Dental School. They were accustomed to seeing steam arise from the grates over their four years at UIC. On this occasion, however, as Dr. Dinkha stepped on the grate the steam scalded her leg. Her leg blistered.

She sought assistance from one of her dental instructors. She then sought medical attention with her personal physician for second degree burns. By the next day she sought medical attention through an emergency facility. She later treated with a plastic surgeon who advised her that the scarring was permanent.

Dr. Patel testified that the day after the incident, she observed cones placed around the grate.

Complicating the matter for Dr. Dinkha, she was six months pregnant at the time and was quite stressed about the possibility of secondary infection to her baby and use of antibiotics and medication upon her unborn child.

Two employee experts testified for UIC. John Cleary testified that he was the UIC Chief Engineer at the time of the incident. His responsibilities included the heating and cooling of the east and west campuses through tunnel piping systems throughout the campus. Mr. Cleary's supervisor, Jeffery Barrie, also testified. Mr. Barrie testified that at the time of the occurrence he was responsible for plant operations including heating, cooling, and electricity. The UIC employees described the system. Steam pipes run through underground vaults which are accessed by the engineering department through square metal grating. To gain access they use a tool to unlock the access grating. The underground pipes are constantly heated to approximately 450 degrees. The piping below the grate in question includes an eight-inch steam line, a six-inch condensate line and an inch and a half or two-inch-high pressure return line.

Mr. Cleary clarified that steam emanating from the grates is a normal occurrence and that people are allowed to traverse over grates as steam emanates from them. However, steam emanating from grates at the UIC campus should not be hot enough to burn people as they walk over them. It is Mr. Cleary's aim as an employee of the University to ensure that there is no steam emanating from the grates that could burn potential passers-by. He also stated that the University has a responsibility to discover any issues that might cause steam to come out of the vaults that would be hot enough to burn a pedestrian walking over a grate.

Mr. Barrie stated that it is not acceptable to have steam hot enough to cause burns to people emanating from grates. Mr. Barrie also testified that part of his operation as an engineer for UIC included making the premises safe for not only other UIC employees, but pedestrians who may traverse the area. Mr. Barrie had no objection to pedestrians walking over grates located on the UIC campus, nor did he have any criticism of Dr. Dinkha doing so in this instance.

Mr. Cleary testified certain factors causing steam to emanate from a vault include a cooler outdoor temperature, a cracked pipe, a blown gasket, bad welding, and water leaking into the vault.

Mr. Cleary had received a report from an assistant that a flower bed near the area in question, which includes an underground watering system, leaked and flooded one of the vaults near the grate where Dr. Dinkha was scalded. Mr. Cleary initially testified that the leak occurred before this incident. He later testified that this leak occurred after the injury.

Mr. Cleary also testified to an incident occurring on the UIC campus in 2010 involving a grate or lid that blew off a grate. Although it is not known for certain what caused that occurrence, the "best guess" of the engineers who investigated the incident is that condensation caused a pipe to rupture. Mr. Cleary also recounted another incident that occurred approximately a year later on the UIC campus in which the parting of an expansion joint caused a vault's lid to again be blown off.

Neither Mr. Cleary nor Mr. Barrie was aware of any other instance of a pedestrian burned by steam emanating from the UIC system.

#### **ANALYSIS**

Illinois courts look to the Restatement (Second) of Torts § 343 to set forth the "settled law regarding the liability of possessors of land to invitees." *Genaust v. Illinois Power Co.*, 62 Ill. 2d 456, 468, 343 N.E.2d 465, 472 (1976). The Restatement (Second) of Torts provides that a "possessor of land is subject to liability for physical harm caused to his invitees by a condition on the land if, but only if, he (a) knows or by the exercise of reasonable care would discover the condition, and should realize that it involves an unreasonable risk of harm to such invitees, and (b) should expect that they will not discover or realize the danger, or will fail to protect themselves against it, and (c) fails to exercise reasonable care to protect them against the danger." *Id* § 343.

Claimant argues that the evidence in this case is sufficient to infer negligence on the part of UIC under the doctrine of *res ipsa loquitur*. A claimant seeking to rely on this doctrine "must plead and prove that he or she was injured (1) in an occurrence that ordinarily does not happen in the absence of negligence, (2) by an agency or instrumentality within the defendant's exclusive control." *Heastie v. Roberts*, 226 Ill. 2d 515, 531-32, 877 N.E.2d 1064, 1076 (2007). "The doctrine of *res ipsa loquitur* is not a separate legal theory but rather is a type of circumstantial evidence which permits the trier of fact to infer negligence when the precise cause of the injury is not known by the plaintiff." *Wilson v. Michel*, 224 Ill. App. 3d 380, 386, 586 N.E. 2d 333, 337 (1<sup>st</sup> Dist. 1991). The doctrine's application "in a given case is a question of law which must be decided in the first instance by the trial court." *Imig v. Beck*, 115 Ill. 2d 18, 27, 503 N.E. 2d 324, 329 (1986).

UIC's witnesses' testimony establishes that UIC had exclusive control of the steam pipe and tunnel system including the grate. UIC employees had access to the tools/keys to access the vault/tunnel. Mr. Barrie testified that the grate was a "U of I grate."

The other part of the *res ipsa loquitur* test is a more challenging analysis: whether the injury occurred as a result of an occurrence that ordinarily does not happen in the absence of negligence.

Mr. Barrie instructed Cleary and staff to conduct an investigation as to why the injury occurred. Mr. Cleary testified that they could not determine why in this isolated occurrence steam emanated from the grate so hot it caused second degree burns. They found no mechanical problem such as broken pipe, bad weld, leaking planter or the like. He opined that it could have been something of nature such as rain, ground water, moisture, unseasonable warm weather interacting with piping system to cause anomalous escape of scalding steam.

It thus appears the event of scalding steam was caused by either a mechanical deficiency which was not detected in the investigation, or rain, ground water or moisture interacting with the subterranean steam pipes on a warm day.

In *Heastie v. Roberts*, 226 Ill. 2d 515, 533-534 (2007), a fire started in an emergency room burning plaintiff. The Court observed that the source of the ignition has never been ascertained. 226 Ill.2d at 533. The Supreme Court then observed that the plaintiff is not required in his *res ipsa loquitur* claim to eliminate all causes of his injuries other than the negligence of the defendant. 226 Ill. 2d at 533-34.

In *Heastie v. Roberts*, 226 Ill. 2d 515, 531-32 (*quoting Metz v. Central Illinois Electric & Gas Co.*, 32 Ill. 2d 446, 448-49) the Supreme Court described the nature and purpose of the doctrine of *res ipsa loquitur*:

"When a thing which caused the injury is shown to be under the control or management of the party charged with negligence and the occurrence is such as in the ordinary course of things would not have happened if the person so charged had used proper care, the accident itself affords reasonable evidence, in the absence of an explanation by the party charged, that it arose from want of proper care. [Citations] This in essence is the doctrine of *res ipsa loquitur*, and its purpose is to allow proof of negligence by circumstantial evidence when the direct evidence concerning cause of injury is primarily within the knowledge and control of the defendant."

#### The Court then stated:

Consistent with this view, we have held that a plaintiff seeking to rely on the *res ipsa* doctrine must plead and prove that he or she was injured (1) in an occurrence that ordinarily does not happen in the absence of negligence, (2) by an agency or instrumentality within the defendant's exclusive control. *Gatlin v. Ruder*, 137 Ill. 2d at 295, 148. Ill. Dec. 188, 560 N.E.2d 586. In setting forth the second element, some authorities speak of "management and control" rather than "exclusive control," but the terms have come to be viewed as interchangeable. In either case, the requisite control is not a rigid standard, but a flexible one in which the key question is whether the probable cause of the plaintiff's injury was one which the defendant was under a duty to the plaintiff to anticipate or guard against.

## 226 Ill. 2d at 531-532

The Supreme Court then further stated:

While reliance on the *res ipsa* doctrine may normally require that the injury can be traced to a specific cause for which the defendant is responsible, Illinois law also authorizes use of the doctrine where it can be shown that the defendant was responsible for all reasonable causes to which the accident could be attributed.

Similarly, Illinois law does not require a plaintiff to show the actual force which initiated the motion or set the instrumentality in operation in order to rely on the *res ipsa* doctrine. To the contrary, if the specific and actual force which initiated the motion or set the instrumentality in operation were known unequivocally, leaving no reason for inference that some other unknown negligent act or force was responsible, the *res ipsa* doctrine could not even be invoked. See *Collgood, Inc. v. Sands Drug Col,* 5 Ill. App. 3d 910, 916, 284 N.E.2d 406 (1972); see also 65A *C.J.S. Negligence* § 759, at 555 (2000) ("The res ipsa loquitur rule aids the injured party who does not know how the specific cause of the event that results in his or her injury occurs, so if he or she knows how it comes to happen, and just what causes it \*\*\* there is no need for the presumption of inference of the defendant's negligence as afforded by the \*\*\* rule").

#### 226 Ill.2d at 538-39 (citations omitted).

In the matter at bar, UIC's witnesses testified to explanations for the escape of scalding steam: either some mechanical failure or natural and foreseeable intrusion of rain or moisture into UIC's vault interacting with the piping system as designed and maintained. In the latter case, UIC can foresee and warn against injury by placing cones, venting tubes or otherwise. If it is

foreseeable that the combination of a warm day and rain seeping into the vault can produce scalding steam from the grates, UIC was under a duty to anticipate and guard against injury.

Accordingly, Claimant has established UIC was negligent.

## **DAMAGES**

Dr. Dinkha's reasonable and necessary medical bills incurred total \$1,816.71.

Dr. Dinkha's sustained a second degree burn on her shin measuring 5 by 8 centimeters. The reasonable value of her damages for past pain and suffering described by her and Dr. Patel is \$10,000.

Dr. Dinkha's damages for loss of normal life relate to primarily her fear that an infection and/or use of antibiotics could adversely affect her fetus, and the stress and distraction during the final few weeks before her graduation of a challenging four year program. She is awarded \$9,000 for this element of damages.

The Court agrees with Respondent's suggestion for \$2,000 for disfigurement in that Dr. Dinkha did not show the scar to the Commissioner, only the older photographs.

Accordingly, the court finds for Claimant and against Respondent for a total of \$22,816.17.

## (No. 12-CC-0970 – Claim Dismissed)

# **CURTIS DOYLE, Claimant v. STATE OF ILLINOIS, Respondent**

Opinion filed August 23, 2016

# James P. Baker, for Claimant Heidi Hildebrand, Assistant Attorney General, for Respondent

#### **ORDER**

BIRNBAUM, CJ.

This matter is before the Court by stipulation of the parties for the Court to rule on this matter based upon motions, pleadings, affidavits, and depositions to date including Respondent's Motion for Summary Judgment dated March 20, 2015, and Claimant's Response thereto.

## **FACTS**

During the 2005-2006 academic year, Claimant, Curtis Doyle, was on the faculty of American Intercontinental University as a full professor. Early in 2006, Claimant applied for a faculty position advertised by Respondent, Western Illinois University. The position offered a tenure-track for a qualified applicant and qualifications included an earned doctorate (at the time of appointment) in certain specified health related fields. Claimant interviewed for the position in the spring of 2006. At that time, neither Claimant nor Respondent raised questions on whether Claimant's doctorate from California Coast University met the qualifications for the position.

The advertised position at Western Illinois University paid less than Claimant's position at American Intercontinental University, but Claimant was willing to take less pay for an opportunity to work in a tenure-track position. After the interview, Respondent called and verbally offered Claimant the position and Claimant verbally accepted Respondent's offer, but this offer and acceptance was never reduced to writing. Following the phone conversation, Claimant resigned from his position at American Intercontinental University.

At some point after the phone call and before Claimant signed a written agreement or began work at Western Illinois University, Claimant was informed by Respondent that there was an issue concerning the accreditation of California Coast University where Claimant had earned his doctorate.

It is unclear exactly when Claimant was fully aware that he was no longer being offered a position that included a tenure-track at Western Illinois University. But on May 30, 2006, Claimant signed an agreement drafted by Respondent. The agreement stated the contract was for a temporary nine-month instructor position at the University. This agreed upon position did not include a tenure-track.

Claimant states that he was willing to accept the temporary position for two reasons. (1) Claimant had already resigned from his position at American Intercontinental University and had no other employment opportunities. (2) Claimant was under the belief that there was a misunderstanding between him and Respondent, but Claimant believed that the parties could resolve the issue.

In the fall of 2006, Claimant began teaching at Western Illinois University for the 2006-2007 academic year. Claimant met with University officials during the fall of 2006 regarding his employment status. Claimant made an agreement with school officials that he would be placed into a tenure-track position if he earned a doctorate from a regionally accredited institution by August 2008. Claimant continued to work at Western Illinois University as a temporary instructor, signing written agreements before each academic year. Claimant was unable to earn a doctorate by August 2008. Claimant again signed a nine-month contract for a temporary position with Western Illinois University for 2009-2010 academic year.

In the Spring of 2010, Claimant was informed by Respondent that Claimant would not be retained as an instructor for the 2010-2011 academic year.

On October 20, 2011, Claimant filed a complaint in the Illinois Court of Claims pursuant to 705 ILCS 505/8(b). Claimant alleges Respondent breached a contract for employment as a tenure-track assistant professor.

Respondent's Motion for Summary Judgment is before the Court. A motion for summary judgment "shall be rendered without delay if the pleadings, depositions, and admissions on file, together with the affidavits, if any, show that there is no genuine issue as to any material fact and that the moving party is entitled to a judgment as a matter of law." 735 Ill. Comp. Stat. Ann. 5/2-1005(c).

## **ANALYSIS**

#### I. Claimant cannot recover for the breach of the "oral contract."

Claimant alleges that Respondent breached an oral contract made between the two parties. The oral contract was for a faculty position at Western Illinois University for the 2006-2007 academic year as a tenure-track assistant professor. Claimant cannot recover in this Court for the breach of this oral contract for two reasons. First, the claim for the breach of the oral contract was untimely filed. Second, this Court has long held that it will not enforce oral contracts that are not of an emergency nature.

As Respondent correctly points out, lawsuits that arise out of a contract with the State "must be filed within five years after it first accrues." Claimant is unsure of the exact date that Respondent told Claimant that the position would be for a temporary instructor position and not for a tenure-track assistant professor. However, a written contract for the temporary position was signed by Claimant on May 30, 2006. Therefore, Claimant certainly knew that his position did not include a tenure-track by May 30, 2011 to file a complaint. Claimant did not file a complaint until October 20, 2011.

Claimant alleges that the statute of limitations should not begin on May 30, 2006, when Claimant signed a written agreement for a temporary position because at this point Claimant had "sustained no actual harm" and Claimant remained employed by the University at the salary set forth in the oral agreement. Claimant advocates that this Court should measure the statute of limitations from the date Claimant was terminated. Claimant states that there was no cause to seek legal redress until the date of the termination because that date was when Respondent failed to give Claimant a tenure opportunity. This Court finds the above reasoning by Claimant inconsistent with the actual complaint.

According to Claimant, Respondent breached an oral contract by no longer offering a tenure-track position and the failure to honor the tenure-track is the exact harm which Claimant is attempting to redress in this Court. On May 30, 2006, both Claimant and Respondent were aware that the agreement was no longer for a tenure-track position because both parties made a written agreement for a temporary instructor position which did not include a tenure-track. If the oral contract for a tenure-track position was ever breached, the breach would have occurred when Respondent no longer offered Claimant a tenure-track position in the written agreement.

Further, as Respondent correctly points out, this Court rarely has jurisdiction over oral contracts and oral contracts are typically only enforced "when provided in an emergency." *Sbigoli v. State,* 53 Ill. Ct. Cl. 215, 221 (2000); *See also Melvin v. State,* 41 Ill. Ct. Cl. 88, 100 (1989).

Claimant points to a case from 1974, in which the Court of Claims enforced an oral agreement between the State and a contractor. *Sherlock Construction Co. v. State*, 29 Ill. Ct. Cl. 343 (1974). Claimant cites to this Court's findings in *Sherlock*, pointing to the fact that the claimant presented evidence showing a tradition of doing work for the State under oral agreement, a copy of a letter confirming that the work requested had been completed, and evidence that the respondent had been billed for the work. *Id.* At 354. This Court finds the facts in *Sherlock* are distinguishable from the present case. In the present case, Claimant fails to show any evidence to the Court that proves there is a "tradition" of oral contracts between the State and educators. Moreover, Claimant fails to address the issue that Claimant signed a written agreement stating that the position was temporary before Claimant had performed any work for the University.

Claimant alleges that he took the position because at the time "it was too late for [Claimant] to obtain another teaching job at another location and he had no other option than to continue employment with the University." But this reasoning fails to explain why Claimant continued the temporary employment at the University the subsequent years, while signing a new written contract every year for the temporary position.

The fact that Claimant continued to sign nine-month agreements for a temporary position at the University and then contracted with school officials to earn a tenure-track position, on the condition that Claimant earned a doctorate by August 2008, shows the Court that Claimant himself was operating under the belief that neither party was bound by the previous oral agreement made during the summer of 2006.

# II. The contractual intent of the parties was not ambiguous in regards to the tenure-track position.

Claimant alleges that the nature of Claimant's position at the University was ambiguous in the written agreements signed before each academic year. Based on this ambiguity, Claimant advocates that this Court should construe the meaning of the contract against the Respondent, who was the drafter of the agreements. Therefore, based on the ambiguity of the contract, the Court should support a conclusion that Claimant's position did include a tenure-track.

Claimant cites case law that states that the main purpose of contract construction is to follow the intent of the parties. *Srivastave v. Russell's Barbeque, Inc.*, 168 Ill. App. 3d 726, 730 (1<sup>st</sup> Dist. 1988). And when a court finds ambiguity in the contract, the court must look outside of the contract itself. *Myers v. Health Specialists, S.C.*, 225 Ill. App. 3d 68 (1<sup>st</sup> Dist. 1992).

In the present case, not only was Claimant told that the position being offered was no longer one with a tenure-track, Claimant also signed a contract that stated the position was temporary. Further, Claimant made a subsequent written agreement with Respondent that would have placed Claimant in a tenure-track position by August of 2008, on the condition that Claimant completed a doctorate program from a regionally accredited University. This condition subsequently clearly shows that both parties were fully aware that Claimant's temporary position did not include a tenure-track.

Based on these facts, the Court finds no ambiguity in the contract or outside of the contract. The agreements are clear. Despite the fact that the Claimant wished to be in a tenure-track position, the contracts he was signing were for temporary positions and not positions that included a tenure-track.

#### **CONCLUSION**

For the foregoing reasons, this Court GRANTS the Respondent's Motion for Summary Judgment.

## (No. 12-CC-1281 – Claim Denied)

## BRIAN McDANIEL, Claimant v. STATE OF ILLINOIS, Respondent

Opinion filed January 12, 2017

# Brian McDaniel, Pro Se, for Claimant Julie Morgan, Assistant Attorney General, for Respondent

#### **OPINION**

MCGLYNN, J.

Claimant, Brian McDaniel brings this negligence claim for injuries related to his approximately 15 foot fall from a chapel roof he was working on while an inmate at Vienna Correctional Center ("VCC"). He alleges that Respondent was negligent by failing to provide proper safety measures to prevent his fall. Testifying at a hearing before a Commissioner were both Claimant and Mark Dixon, who was Claimant's supervisor at the VCC roofing project.

Claimant testified that on November 3, 2009, he was re-shingling the roof of the "Little Chapel," at VCC. He had been on this project for several days. And prior to it, he completed the same work on the "Big Chapel," which he had worked on for about two weeks.

At the bottom of the sloped edge of the roof that Claimant was working on, there was a safety rail, about 42 inches high. Under this rail, debris was pushed off the roof into dumpsters down below, which is what Claimant stated he was doing on this particular occasion while standing on top of a piece of metal called a flashing. According to Claimant the roof was not steep; however, the shingles were so dilapidated, the cinders literally acted like ball bearings under his feet. This rendered the flashing, which was on top of these cinders, even more unstable to stand on.

Before pushing debris off the roof, workers had to yell "headache" to warn workers on the ground about the impending debris. As Claimant was yelling this, standing on the flashing with his hands on the safety rail, his feet gave out from underneath him. He landed on his left leg and shoulder. Then his head hit the ground, giving him whiplash.

Claimant testified that he had been a 20-year journeyman union carpenter out of Local 174. Part of his training involved a four-year apprenticeship requiring he pass an OSHA safety course. During that safety course he learned the proper specifications for a handrail on a roof. It is supposed to have two rails and a toe kick: the top one at 42 inches, the middle one (knee kick) at 21 inches, and a toe kick, which is a 2x4 about 3 ½ inches tall. According to Claimant, however, the safety rail on the roof did not have a middle rail or toe kick. He also stated that usually in projects such as this, when you have to throw stuff off, you don't use a railing system at all but instead a toe kick and/or a harness.

These standards regarding the safety rails were corroborated by Mark Dixon, who testified that he was Claimant's supervisor at both the Big Chapel and Little Chapel roof projects. Although Dixon agreed that there was no mid rail or toe kick on the portion of the roof Claimant fell off, he denied Claimant's contention that there was no middle rail or toe kick on the edge of the roof at all. Dixon explained that on the edge of the roof Claimant was working on, there was a hand rail, mid rail, and toe kick – except for a 10-foot-wide portion where the mid rail and toe kick had been removed from under the 42" high handrail to provide access for the ladder and for the debris on the roof to be pushed off into the dumpsters below. However, Dixon denied that these dumpsters were there when Claimant fell, stating that during that time they were waiting for empty dumpsters to be delivered to the site. He noted that workers were not to drop debris off the roof when the dumpsters weren't there.

According to Dixon, even though it was not part of his job to be familiar with safety standards, he was familiar with OSHA standards and regulations. He contended that OSHA regulations required one of three measures to be employed to prevent falls on a roof: a toe board, a railing system like he used, or a flagging system where they marked six feet away from the edge of the roof with flags and had someone monitor and tell the worker how close he was getting to the edge once he had gone closer to edge beyond the flags. Dixon testified that he and his two supervisors discussed and decided the safety measures to implement on the roof.

He acknowledged that Claimant was an excellent roofer, maybe even better than he was, but he disagreed that his rail system was unsafe. He did not think that any standards were violated by removing a portion of the mid rail and toe kick because that was the only way to get the ladder access and to throw debris off the roof. When questioned on cross examination about whether he thought the 10 ft.-wide gap under the 42" high handrail was safe, he replied, "I think there was enough rail there to keep anybody on the roof that didn't want to come off the roof." He noted that the same rail system was used in the Big Chapel as well, and Claimant's was the only fall on either project. Further, according to Dixon, the workers were impressed because they had never seen a rail system at a project like that. None of the workers complained about the rails – including Claimant. Dixon explained that Claimant had volunteered for both jobs, and that Claimant, or any of the workers, could have been reassigned if desired.

Dixon and his supervisors used the railing system because they felt it was the safest one to use. Dixon noted that since he worked on the roof with the rest of the workers, his safety was at risk too. However, in the many residential roof jobs he did in the past (both chapel jobs were considered residential), he had always used toe kicks instead of handrails because toe kicks required less work to set up. When asked about roofing jobs that had been conducted at VCC by private contractors, he stated that they did not use a handrail system either, recalling that they just pushed the debris off the ledge.

#### **ANALYSIS**

To recover in a claim for personal injury against the State, Claimant bears the burden of proving by a preponderance of the evidence that the State breached its duty of care, and that the State's breach of duty (its negligence) was the proximate cause of his injury. *Horton v. State* (1994), 46 Ill.Ct.Cl. 394, 399. Because of the unique relationship between the State and a prison

inmate, the State's duty of reasonable care to inmates includes a duty to provide them with safe conditions under which to perform their assigned work. *Davis v. State* (1998), 51 Ill. Ct. Cl. 214.

Having found that Respondent owed Claimant a duty to provide safe working conditions, we now turn to the issue of breach of that duty. To determine whether Respondent breached its duty to Claimant, this Court must apply the appropriate standard of conduct, which in general negligence cases is the reasonable person standard. This is an objective test, based on the "failure to do something that a reasonable, careful person would do, or to do something that a reasonable careful person would not do under circumstances similar to those shown by the evidence." *Dealers Service & Supply Co. v. St. Louis Nat. Stockyards Co.*, 155 Ill.App.3d 1075, 1081 (5<sup>th</sup> Dist. 1987).

Evidence of safety standards promulgated by industry, trade groups, and regulatory agencies may be admissible to aid the trier of fact in determining what reasonable safety precautions are called for and the standard of care in a negligence action. *Schultz v. Northeast Illinois Regional Commuter R. R. Corp*, 201 Ill.2d 260, 297, 775 N.E.2d 964, 986 (2002); *Rufiner v. Material Service Corp.*, 116 Ill.2d 53, 57, 506 N.E.2d 581, 584 (1987). Further evidence of safety standards, rules, regulations, and codes are admissible as evidence of the standard of care even though they are not binding. *Schultz*, 201 Ill.2d at 298, 775 N.E.2d at 986.

Here, Claimant and Respondent seem to be in agreement that, regardless of whether they legally applied to the state prison, OSHA standards regarding fall prevention at roofing jobs were representative as the standard of care for safety in roofing jobs. Claimant and Respondent also agree that there were three options: railings, toe boards, or flagging. Claimant also seems to suggest that the standard of care regarding toe boards includes harnesses for the workers, but there is no support for that in the record, and Claimant does not point us to any section of OSHA or otherwise to support this. Thus, our focus on Claimant's argument will be to the extent it involves railings, toe boards, or flagging.

Claimant argues that the State breached its duty to provide safe working conditions by providing the wrong safety mechanism. Specifically, he asserts that the railing system was inappropriate in a job where debris was going to be thrown off the roof because in order to provide access to a ladder and to prevent workers from having to pick up and throw debris over an almost 4-foot handrail, they would have to remove the mid rail and toe kick for a portion of the roof. Claimant argues that this is the reason that railings systems are not used in residential projects. Claimant also notes that to the extent that the gap was required for ladder access, the rails and toe kick could have been put back up once the workers were on the roof, and they could have thrown the debris off the hand rail.

Claimant alleges that the industry standard in residential jobs is to use toe kicks. According to Claimant, if Respondent had used a toe kick instead, then that entire edge of the roof would have been protected. There would have been no gap of 10 feet, where he could have slid off the roof because, according to Claimant, if he was sliding down a roof that had a toe kick, his shoe would have caught on it and prevented him from sliding off.

Thus, the crux of Claimant's argument regarding breach is that Respondent's conduct fell below the standard of care because a portion of the roof had no toe kick. Respondent counters that it is unimaginable that a toe kick would have prevented him from sliding off the roof. When testifying, Dixon made a special point to state that toe kicks were installed to prevent tools from sliding off the roof.

What weakens Claimant's argument the most is that OSHA standards as explained by Dixon, and agreed with by Claimant, include the option of "flagging." In that situation, there is nothing on the roof at all to physically prevent a worker from falling. There are just one or two monitors down below who warn the worker if he is too close to the roof's edge. Regardless of how Claimant felt about there being no toe kick below a ten-foot stretch of handrail on the roof's edge, that still seems to be as safe – or even safer – than having a monitor below warning workers about getting too close to the edge of a roof that has no physical barriers on it to prevent falls.

Accordingly, we find that Respondent did not breach its duty to provide Claimant a safe workplace; Claimant has not met his burden in establishing that Respondent was negligent.

THEREFORE, Claimant's claim is hereby DENIED.

## (No. 12-CC-1847 – Claim Dismissed)

# FELICITY MILLER JONES, Claimant v. STATE OF ILLINOIS, Respondent

Opinion filed December 21, 2016

# R. Brian Harvey, for Claimant Jamie Knodel, Assistant Attorney General, for Respondent

#### **ORDER**

BURNS, J.

This cause coming before the Court on the Respondent's Motion for Summary Judgment and the Court being fully advised, finds as follows:

## **INTRODUCTION**

This is a case involving a trip-and-fall on state property. The First Amended Verified Complaint at Law (hereafter "Amended Complaint") alleges that on Saturday, February 5, 2011, Claimant was visiting Menard Correctional Center ("Menard"). (Amended Complaint, ¶ 2.) While exiting a building known as "Electric Eye," Claimant tripped on the "lip" of the exit ramp and fell from the ramp's drop-off. (Amended Complaint, ¶ 4, 5.) The Amended Complaint alleges that the exit ramp failed to meet required structural standards and codes. (Amended Complaint, ¶ 4.) No specific "required structural standards and codes" are set forth. The fall resulted in a c-fracture to her right arm. (Amended Complaint, ¶ 6.) The Bill of Particulars attached to the Amended Complaint states that Claimant incurred medical bills in the amount of \$15,348.28.

On September 13, 2012, the Respondent filed its Answer and Affirmative Defenses to the Amended Complaint. Pursuant to §790.100, Respondent entered a general denial of the allegations set forth in the First Amended Complaint. The Affirmative Defenses are summarized as follows: (1) the Claimant was guilty of negligent conduct which proximately contributed to cause the damages; (2) the Respondent did not have actual or constructive notice that a dangerous condition existed; (3) the condition of the exit ramp was open and obvious; (4) Claimant failed to exhaust her administrative remedies.

Claimant's Response to Respondent's Affirmative Defenses pleads that where a Claimant is reasonably distracted, there is an exception to the normal rule regarding open and obvious dangers. (Response to Respondent's Affirmative Defenses, ¶ 4.) Claimant cites to *Ward v. K Mart Corp.*, 136 Ill. 2d 132 (1990), which held that a defendant landowner in a negligence suit could be expected, under certain circumstances, to anticipate that customers even in the general exercise of reasonable care will be distracted or momentarily forgetful. In *Ward*, the customer

left K Mart carrying a large bathroom mirror he had purchased from K Mart and walked into a pole. The reasonable distraction doctrine was held to apply.

On July 10, 2014, Respondent filed Respondent's Motion for Summary Judgment with supporting Memorandum. Respondent's Motion makes the following arguments: (1) the ramp lip was an open and obvious condition for which no duty was owed to Claimant; (2) Claimant cannot establish that Respondent had actual or constructive knowledge that the ramp lip constituted a dangerous condition; (3) Claimant's own contributory negligence was the proximate cause of her injuries.

Respondent attached to its Motion for Summary Judgment exhibits containing the deposition testimony of the Claimant and an affidavit from Steve Wallace, the Stationary Engineer Chief for Menard.

In her deposition, Claimant testified that prior to February 5, 2011, she had been visiting a friend at Menard five times a month for the previous seven months. Claimant stated that prior to this incident, Claimant did not have any problems walking up or down the ramp. Claimant did not witness any maintenance or construction to the ramp during her visits and prior to the incident. Claimant was aware that the ramp had a lip on it.

Claimant also testified that on February 5, 2011, she was exiting the Menard facility when a fellow visitor started talking with her. Claimant testified that, ordinarily, she exits alone, but on this date she exited with a fellow visitor who started telling a story. Claimant walked ahead of the fellow visitor, walking through the door first and holding the door for the fellow visitor. Claimant recalled walking away from the door, attempting to put some distance between herself and the fellow visitor because the visitor was a "close-talker." Claimant recalled that the side of her boot came into contact with the ramp lip which caused her to fall toward the window sill located opposite the door. Claimant testified that she used her right hand to brace her fall. Later, it was determined that Claimant had suffered a fractured arm.

Steve Wallace, the Menard Station Engineer, testified in his affidavit that he is responsible for maintenance issues and concerns at the facility. He testified that the ramp and the lip were installed in 2007. He testified that prior to February 5, 2011, Menard did not receive any complaints or concerns regarding the ramp lip. Prior to February 5, 2011, there were no incidents or injuries as a result of the ramp lip.

Claimant filed her Memorandum of Law Against Respondent's Motion for Summary Judgment. The Claimant's arguments in reply were as follows:

- (I) The slight burden on the Respondent to guard against the type of harm at issue here created a duty for the Claimant to provide a safe means of ingress and egress
  - (A) The risk that a person exercising reasonable care would trip over the wooden block curb was reasonably foreseeable.
  - (B) The Respondent's burden of guarding against the harm that has befallen the Claimant is slight.

- (C) The consequences of placing the burden of guarding against a tripping hazard on the Respondent are small.
- (II) The Claimant was reasonably distracted when she tripped over the wooden block curb.
- (III) Because the Respondent created the dangerous condition it should be deemed as having notice.
- (IV) Claimant's comparative negligence was less than 50%.

#### **ANALYSIS**

Summary judgment is properly granted where the pleadings, depositions, admission on file and affidavits show that there is no genuine issue of material fact and the moving party is entitled to judgment as a matter of law. *Freeman v. State*, 55 Ill. Ct. Cl. 329, 334 (2003); *Outboard Marine Corp. v. Liberty Mutual Insurance Co.*, 154 Ill. 2d 90 (1992); *Mobil Oil Corp. v. Maryland Casualty Co.*, 288 Ill. App. 3d 743 (1<sup>st</sup> Dist. 1997).

The Court notes that page 3 of Claimant's Memorandum of Law Against Respondent's Motion for Summary Judgment states: "Here, the Claimant may seek to introduce testimony and or witnesses not yet on record." A statement that evidence may come to light at some later date will not bar summary judgment from being entered. See *Lesnik v. Estate of Lesnik*, 82 Ill. App. 3d 1102, 1106 (1<sup>st</sup> Dist. 1980) (Conclusions, unsupported by facts admissible in evidence, do not create a genuine material issue of fact).

The Court has reviewed the record and finds that there is no genuine issue of material fact in dispute that the ramp "lip," or, more specifically, the wooden block curb that ran along the lip, was an open and obvious condition that was known to Claimant, and, therefore, no liability may attach to the Respondent.

The open and obvious rule states that a "possessor of land is not liable to his invitees for physical harm caused to them by any activity or condition on the land whose danger is known or obvious to them." *Bruns v. City of Centralia*, 2014 IL 116998, ¶16 (Sept. 18, 2014) citing Restatement (Second) of Torts § 343A, at 218 (1965).

Whether a dangerous condition is open and obvious may present a question of fact. *Id.* at ¶18. But where no dispute exists as to the physical nature of the condition, whether the dangerous condition is open and obvious is a question of law. *Id.* 

This Court has held that recovery cannot be had in a slip and fall situation if the danger was, or should have been, apparent to the claimant. *Churn v. State*, 65 Ill. Ct. Cl. 124, 125 (2012).

Here, the Claimant has testified that she was aware of the lip prior to her fall. A portion of the Claimant's deposition is attached to the Respondent's Memorandum. Page 29 states in relevant part as follows:

Q. When you walked out, you knew the lip was there, right?

A. Well, yeah, I knew that it was there definitely, but I had never exited with another person, so, you know, that was something that was different for me. I had never exited with another person because I have never gone in there with another person. I don't visit him with another person.

Claimant claims that she was reasonably distracted when she tripped over the wooden block curb. (Memorandum of Law Against Respondent's Motion for Summary Judgment, p. 6.) Claimant cites to *American Nat'l Bank & Trust Co. v. National Advertising Co.*, 149 Ill. 2d 14, 29 (1992). In *American Nat'l Bank*, the Court found an exception to the open and obvious rule where the defendant landowner should have reasonably expected that a person would become distracted and fail to protect himself from a dangerous condition. *Id.* at 29.

Respondent relies on *Sandoval v. City of Chicago*, 357 Ill. App. 3d 1023 (1<sup>st</sup> Dist. 2005). *Sandoval v. City of Chicago* held that in regard to premises liability, when a plaintiff's attention is diverted by his or her own independent acts for which the defendant has no direct responsibility, the distraction exception does not apply. *Id.* at 1031. Thus, the Court declined to impose liability on the defendant city where the plaintiff acknowledged she was aware of the open and obvious condition of the sidewalk that she tripped on, but had become distracted while attending to a small child that the plaintiff was baby-sitting. We find *Sandoval* to be more persuasive in this case.

Here, the Respondent was not responsible for the Claimant's distraction. The lip was open and obvious, and, as established by her deposition testimony, known to the Claimant. We find no genuine issue of material fact remaining in this dispute.

Therefore, the Court will grant summary judgment in favor of the Respondent and against the Claimant.

IT IS HEREBY ORDERED that Respondent's Motion for Summary Judgment is GRANTED and judgment is entered in favor of the Respondent as to the First Amended Verified Complaint at Law and against the Claimant.

## (No. 12-CC-3343 – Claim Denied)

# LEXINGTON HEALTHCARE CENTER OF ELMHURST, Claimant v. STATE OF ILLINOIS, Respondent

Opinion filed July 5, 2016

# Meredith A. Duncan, for Claimant Mark Javier, Dept. of Public Health, for Respondent

## **OPINION**

STORINO, J.

Pursuant to Section 10-55 (a) of the Illinois Administrative Procedure Act ("APA") (5 ILCS 100/10-55 (a)), Claimant, Lexington Healthcare Center of Elmhurst, a skilled nursing facility, brings this claim arising out of its successful challenge to the Illinois Department of Public Health's ("IDPH") November 17, 2009, notice of violation and its imposition of a \$25,000 fine and conditional license. Claimant seeks \$34,168.58 for costs and attorneys' fees incurred in the underlying administrative proceeding and additionally for this action in the Court of Claims. This claim is before the Court upon a recommendation of the Commissioner following an evidentiary hearing.

#### FACTUAL BACKGROUND

I. Relevant Rules Regarding Regulation of Skilled Nursing Facilities in Illinois

Skilled nursing care facilities in Illinois are regulated by the IDPH pursuant to the Illinois Nursing Home Care Act ("NHCA") (210 ILCS 45 et seq.) and the Illinois Skilled Nursing and Intermediate Care Facilities Code ("Code") (77 Ill.Adm.Code §300 et seq.) The Code requires that skilled nursing facilities develop and implement a comprehensive care plan ("care plan") for each resident. Each care plan must include measurable objectives and timetables to meet the resident's medical, nursing, and mental and psychosocial needs that are identified in the resident's comprehensive assessment. §300.1212 (a). The comprehensive assessment of resident needs must be overseen and supervised by the director of nursing services ("DON"), which every skilled nursing facility is required to have. §300.1220 (a) (b) (2).

The DON is also responsible for supervising and overseeing coordination of the care and services provided to residents, as well as the development of an up-to-date resident care plan for each resident based on the resident's comprehensive assessment, individual needs and goals to be accomplished, physician's orders, and personal care and nursing needs. §300.1220 (b) (7), (b) (3). The written plan must be reviewed and modified in keeping with the care needed as

indicated by the resident's condition and shall be reviewed at least every three months. §300.1220 (b) (3).

The Code also requires that on a 24-hour/seven-day-a-week basis, all nursing personnel evaluate residents to ensure they each receive adequate supervision and assistance to prevent accidents. §300.1210 (d) (6).

## II. The IDPH Licensure Investigation

Three IDPH surveillance nurses ("surveyors") conducted a licensure investigation of Claimant's facility from August 25, 2009, to September 2, 2009. IDPH routinely conducts licensure investigations (also called surveys) to determine if a skilled nursing facility violated any provisions of the NHCA or other applicable regulations such as the Code. IDPH surveyors reviewed all records (including medical) of a 14-resident sample at Claimant's facility. They found that, within the last year, four residents (R10, R6, R12, and R23), whose care plans and comprehensive assessments labeled them as having a high risk for falls, had each suffered multiple falls and at least one or more fall-related injuries.

Since the October 21, 2008, update to her care plan, R10 had three falls within a 30-day period; about four months later, she had three more falls within another 30-day period. A few days after one of these falls, she was diagnosed with a broken shoulder.

R6 fractured her right ankle due to a fall about six and a half months after her care plan was updated on September 15, 2008. The fall was never documented on her care plan, and no incident report was ever made.

R12 had been at Claimant's facility since October 2008, and within a month of the May 19, 2009, update to his care plan, he had three falls in three consecutive months, two of which caused injuries that included a broken hip. Two of R12's falls had not been documented in his care plan.

R23 had been at Claimant's facility since December 28, 2008, and after her December 31, 2008, care plan she had two falls within five months of each other; the first one, occurring in March 2009, caused a two-inch laceration on the back of her head. One of Claimant's employees told a surveyor that no one had analyzed why any of R12's three falls or R23's two falls had occurred.

Based on information in these records and information gathered during on-site visits and interviews with residents and staff, IDPH surveyors prepared their report and the IDPH issued Claimant a notice of violation, alleging that with respect to Residents 6, 10, 12, and 23, Claimant committed Type A violations by violating one or more of the following sections of the Code: §300.1210 (a) (failure to develop or implement a care plan to address the needs identified in a resident's comprehensive assessment); §300.1210 (d) (6) (failure of nursing staff to evaluate residents to ensure each resident receives adequate supervision and assistance to prevent accidents); §300.1220 (b) (2) and (b) (7) (failure of facility's director of nursing services to oversee the comprehensive assessment of residents' needs and to coordinate nursing services);

and §300.3240 (a) (failure to ensure residents were not abused or neglected). IDPH's classification of Claimant's violations as type "A" means that it alleged that Claimant's violation of one or more of the above sections either resulted in or created a substantial probability of physical or mental harm to R10, R12, R23, and R6. See 77 III. Adm. Code §300.274 (b) (1).

# III. The IDPH Hearing in Front of an ALJ

Claimant then filed a request for hearing, which occurred on August 30, 2011, before an administrative law judge ("ALJ"). The essence of IDPH's argument supporting the violations was that the falls sustained by R10, R12, R23, and R6 indicated that Claimant either must not have been following the care plan designed for those residents, that it was not properly developing the care plans to begin with, or that it was not adequately supervising them. Further, Claimant's failure to properly document R6's, R12's or R23's falls and injuries in their care plans shows that care plans were not being properly implemented and that the Claimant was not taking proper measures to prevent abuse and neglect at its facility.

After reviewing the evidence, which included the testimony of the three surveyors that investigated Claimant's facility, the ALJ found, among other things, that all four residents were at a high risk for falling and that their falls and injuries documented by IDPH in its investigation had indeed occurred. However, the ALJ concluded that IDPH failed to prove by "a mere preponderance of the evidence" that Claimant violated sections §300.1210 (a), §300.1210 (b) (6), §300.1220 (b) (2), §300.1220 (b) (7), or §300.3240 (a) of the Code with respect to any of the four residents.

The ALJ explained that even though IDPH presented evidence that each resident suffered a series of falls, and some of those falls resulted in injury, IDPH did not present sufficient evidence demonstrating "what type of care outlined within each resident's plan of care the facility failed to provide" or "what services or supervision measures the facility could have provided that may have resulted in minimizing falls." Without such evidence, IDPH could not meet its burden in establishing that Claimant violated any of the cited sections of the Code. The ALJ noted that based on the testimony of the three IDPH surveyors, all the residents were assessed and had a plan of care in place, were provided with medical attention after each incident, and were re-evaluated after each incident.

Thereafter, a final IDPH order adopting the findings of fact and conclusions of law and recommendations of the ALJ's report dismissed the violations and ordered that no fine be imposed. Claimant subsequently applied to IDPH for reimbursement of its litigation expenses, which IDPH rejected finding that the administrative record did not support the presumption that this agency made any allegations which were without reasonable cause and found to be untrue. Claimant then filed its Complaint now before this Court.

#### **ANALYSIS**

5 ILCS 100/10-55 (a) establishes four elements to recover for a litigation expense claim arising out of an administrative proceeding: (1) the proceeding was initiated by a state agency, (2) which made an allegation against the Claimant, (3) that was found to be untrue, and was (4)

made without reasonable cause. Claimant bears the burdens of strict proof and persuasion on each element of recovery under Section 10-55 (a). *Lake Environmental, Inc. v. State,* 54 Ill. Ct. Cl. 408, 410 (2001). In this instance, only the reasonable cause element is at issue.

When determining whether a State agency's charges were based on reasonable cause, it does not matter if the charges were incorrect. As we noted in *Lake Environmental*, "a State agency can be wrong while being reasonable." *Lake Environmental*, 54 Ill. Ct. Cl. at 410. Only charges that are "so wide off the mark and so unsupported or unsupportable," are considered by this Court to have been made without reasonable cause. *Id.* Further, whether an agency's charges were based on reasonable cause is to be analyzed as of the date of those charges (November 17, 2009) and not retrospectively with the advantage of hindsight. *Id.* 

Applying these standards, we must now determine whether Claimant has established that there was no reasonable cause behind Respondent's charges that Claimant violated one or more of the following sections: §300.1210 (a), §300.1210 (b) (6), §300.1220 (b) (2), §300.1220 (b) (7), or §300.3240 (a). We will discuss these violations in light of the following facts IDPH's investigation revealed regarding each of the four residents:

#### R10

R10 was admitted to Claimant's facility in October 2006. Her plan of care, as updated on October 21, 2008, stated she had a high risk of falling related to having an unsteady gait, not using an assistive device, failing to hold onto rails in the hallway, impaired safety awareness, and periods of agitation and wandering. The approach listed in her care plan to address these problems included supervising/assisting her when ambulating, transferring her with caution, providing close supervision when she was agitated/anxious, monitoring her location, and placing her at the nurse's station as needed.

R10 had six falls documented in her care plan since the October 21, 2008, update. She had two in November 2008, one in December 2008, two in April 2009, and one in May 2009. When she fell on April 4, 2009, staff assisted her to the floor while she was falling. She suffered right elbow discoloration. After her fall on April 8, 2009, she had tiny bruises on her left hand. On April 13, 2009, her right shoulder was hurting her and was purplish and swollen. X-rays determined she fractured her right shoulder. Despite these falls, it was not until June 27, 2009, that her care plan was amended to add a new approach to address her falls: placing a bed alarm in her bed while she was sleeping. It was amended again on September 9, 2009, to add the approach of "close supervision monitor (movement) when she becomes agitated."

#### **R12**

R12 was admitted to Claimant's facility on October 14, 2008. His plan of care, as updated on May 19, 2009, states "problems/concerns" that R12 was at "risk for falls related to impaired standing balance, needs support, assistive device to stand, impaired safety aware...does not use call light, history of falls at home." His plan of care's approach included, "non clutter environment...transfer with caution times one assist, place at the nurse's station for monitoring, and ambulate with assistive device, a rolling walker, and staff to assist with ambulation."

Incident records indicate that he fell on June 16, 2009, as he was being walked by a Certified Nursing Aide (CNA); he fell again on July 9, 2009, suffering abrasions to his head and knee, and on August 7, 2009, he fell and suffered a fractured hip and a laceration above his eyebrow.

His plan of care was not updated with information about his falls in June and July of 2009. Further, one of Claimant's interviewed employees stated that Claimant's fall committee was in the process of updating its system and had not analyzed any of these three falls. Although, on June 21, Claimant did update the approaches in R12's plan of care to include "educate staff to insure that resident environment is clutter free." His plan of care was also updated a few days after his August 7, 2009, fall to include "anticipate resident's needs and provide assistance to prevent fall."

#### **R23**

R23 was admitted to Claimant's facility on December 28, 2008, and her plan of care, dated December 31, 2008, states in "problems/concerns" that R23 "has risk for falls, unsteady gate, impaired balance, impaired coordination, weakness, a history of falls at home, the resident receives medication that could cause falls." The plan of care's approach included "use assistive devices like wheelchair, assist when transferring, ambulating use gait belt...frequently remind[ing] to ask for assistance to transfer." At some point she was discharged and then readmitted on February 18, 2009, with a diagnosis of visual loss and cerebral vascular accident.

According to a facility incident report, she had a fall on March 21, 2009, which caused a head laceration requiring two staples and occurred in the shower room when R23's shower chair rolled out from underneath her as she attempted to scoot back on it while the CNA assisting R23 had her back turned to get R23's personal items. Nurse's notes from July 21, 2009, indicate that R23 had bruises on the inside of thigh, for which she was unable to remember the cause. Claimant's employee told the surveyor that R23's fall and bruise of unknown origin had not been assessed and that the facility fall committee was just formulating. On August 13, 2009, a notation was made to her plan of care regarding a concern about her risk for falls. However, her care plan had never been updated to include either the July 21 or March 21 incidents.

#### **R6**

R6 was an 80-year old with Parkinson's, Degenerative Joint Disease, Dementia, and one-sided weakness from a previous stroke. Her plan of care, updated September 15, 2008, stated that R6 was "at risk for falls as a result of her impaired balance, decreased function, functional ability with mobility and her ADL skills." Her plan of care approaches included, "assisting the resident with toileting, utilizing one to two assists as needed during the transfers, and to assist with toileting."

IDPH surveyors found out through nurse's notes that R6 complained of right foot and ankle pain on May 2, 2009, that was subsequently diagnosed as an ankle fracture. No incident report was made regarding this fracture. One of Claimant's administrators told a surveyor that she did not know why one was never completed. She did however provide a hand-written letter from the nurse's aide assisting R6 on May 2, 2009.

The nurse's aide stated that he was assisting R6 with toileting and that, as R6 was standing by the toilet grab bar, the nurse's aide turned away to retrieve her wheelchair from under the sink. During that point, R6's leg gave out and she started falling. The nurse's aide stated that he caught R6 and sat her in the wheelchair, at which point she started complaining about her ankle/foot pain. The nurse's aide also stated that he spoke to the DON about this fall. However, this fall was not recorded in her plan of care or analyzed.

## **CONCLUSION**

In almost one-third of the 14-person random sample collected, residents with a high risk for falls had, during a one-year period, fallen one or more times and suffered one or more of the following injuries: a right shoulder fracture, a left leg fracture, an abrasion on the right side of the head and knee, a two-inch laceration on the back of the head, or a right ankle fracture. Given that these injuries occurred in the context of the facts highlighted in the next paragraph, we find that it was not off the mark to charge that physical harm, or the substantial probability thereof, resulted from Claimant's failure to either properly implement or develop a care plan to prevent falls (§300.1210 (a)), to properly supervise the residents (§300.1210 (b) (6)), or to ensure that residents in its facility were not being neglected (§300.3240 (a)).

R10 had three falls within a 30-day period and then about four months later, three more falls within another 30-day period, one of which resulted in injury; R12 had one fall every month for three months, two of which resulted in injury. Despite this, no new approaches to prevent falls were added to R10's care plan until a month after her sixth fall, and the only two approaches added to R12's were inconsequential or redundant. In addition, no incident report was made for R6's fall and resultant broken ankle, and information about her fall was also not added to her care plan. Furthermore, information about two of R12's three falls was never added to his care plan. In fact, none of the five falls between R12, R6, or R23 were ever analyzed, despite the fact that four of those falls resulted in injury (three falls and two injuries for R12, and one fall and injury each for R6 and R23.

Thus, for all the above mentioned reasons, we find that Claimant has failed to establish that there was no reasonable cause to support Respondent's charges of Type A violations. As a result, Claimant's claim must be denied.

IT IS HEREBY ORDERED that Claimant's claim is denied.

## (No. 12-CC-3405 – Claim Dismissed)

# CARL GAMBLE, Claimant v. STATE OF ILLINOIS, Respondent

Opinion filed February 3, 2014 Motion for rehearing denied July 20, 2016

# Joel A. d'Alba, for Claimant Heidi Hildebrand, Assistant Attorney General, for Respondent

## **ORDER**

## KUBASIAK, J.

This cause coming on for hearing on Respondent's Motion to Dismiss, and this Court being fully advised in the premises.

THE COURT DOES FIND that the Court of Claims lacks subject matter jurisdiction to hear these kinds of cases, and that this claim is barred by the two-year statute of limitations. Therefore,

IT IS HEREBY ORDERED that Claimant's Complaint is **DISMISSED WITH PREJUDICE.** Parties to bear their own costs.

#### **OPINION**

This matter is before the Court on Claimant's Petition for Rehearing of the dismissal order of February 3, 2014.

This claim arises out of the fact that the Respondent, the Illinois Department of Natural Resources ("IDNR"), did not promote Claimant, Carl Gamble, in his position of employment with the IDNR. Claimant has worked for Respondent as a Conservation Police Officer since 1990.

In January 2009, Claimant applied for a promotion to the position of Sergeant in the IDNR, but was subsequently denied the promotion. Claimant alleges that his application was denied on the grounds of racial discrimination. Claimant supports this by indicating that his desired position was instead filled by a white applicant who had significantly less work experience. Claimant brings this suit for racial discrimination as a violation of the Illinois Human Rights Act ("IHRA"), 775 ILCS 5/1-101 et seq.

In order to seek redress pursuant to the IHRA, a claimant must first seek review by the Director of the Illinois Department of Human Rights ("IDHR") 755 ILCS 7A-102 (C). Claimant

complied with this requirement, and on August 4, 2010, the IDHR informed him that his claim had been dismissed. The notice of dismissal also indicated that the Claimant had two options following the dismissal: seek review before the Illinois Human Rights Commission, or file a complaint in the appropriate circuit court. In relevant part, 7A-102 (C) of the IHRA states:

"(3) If the Director determines that there is no substantial evidence, the charge shall be dismissed by order of the Director and the Director shall give the complainant notice of his or her right to seek review of the dismissal order before the Commission or commence a civil action in the appropriate circuit court. If the complainant chooses to have the Human Rights Commission review the dismissal order, he or she shall file a request for review with the Commission within 90 days after receipt of the Director's notice. If the complainant chooses to file a request for review with the Commission, he or she may not later commence a civil action in a circuit court. If the complainant chooses to commence a civil action in a circuit court, he or she must do so within 90 days after receipt of the Director's notice."

Claimant timely filed a complaint in Madison County Circuit Court on November 3, 2010. Claimant relies on the language in this section, which states that he may bring a civil action "in circuit court." The Madison County Circuit Court thereafter dismissed the claim for lack of jurisdiction, without prejudice, for refiling in the Illinois Court of Claims.

The Madison County Circuit Court reasoned that under the State Lawsuit Immunity Act ("Immunity Act"), 745 ILCS 5/1 *et seq.*, the State cannot be sued for violations of the IHRA in circuit court because it had not waived sovereign immunity. *Gamble v. Dep't. of Nat'l Res.*, 10-L-1127 (3<sup>rd</sup> Cir. 2012). The Immunity Act provides that, "Except as provided in the Illinois Public Labor Relations Act, the Court of Claims Act, the State Officials and Employees Ethics Act, and Section 1.5 of this Act, the State of Illinois shall not be made a defendant or party in any court." 745 ILCS 5/1 (1).

Claimant thereafter refiled his complaint in the Court of Claims on April 20, 2012, alleging jurisdiction in this Court exists pursuant to 705 ILCS 505/8(a), as the IHRA is "any law of the State of Illinois." This section provides:

"The court shall have exclusive jurisdiction to hear and determine the following matters ... All claims against the State founded upon any law of the State of Illinois or upon any regulation adopted thereunder by an executive or administrative officer or agency; provided, however, the court shall not have jurisdiction ... (ii) to review administrative decisions for which a statute provides that review shall be in the circuit or appellate court."

## 705 ILCS 505/8(a).

It is the exception contained in (ii) of section 8(a) above that precludes this matter from being heard by this Court. The IHRA is not governed by the Administrative Review Law since it does not incorporate it by "express reference." 735 ILCS 5/3-102. Instead, the IHRA handles

administrative review independently, by permitting a party in disagreement with the Director's decision to bring the dispute before the Commission or (as stated) the circuit court.

One option available to Claimant in seeking review of the Director's decision would be to go to the Commission. This ultimately could end with Claimant seeking review in an appellate court. 775 ILCS 5/8-111(B)(1) states that a party may seek review of a final order of the Commission by filing a petition for review in the appellate court within 35 days of the decision. This is exactly the type of situation that the Court of Claims Act 8(a) jurisdiction was drafted to limit. Thus, the Court of Claims does not have jurisdiction to hear this claim.

The Madison County Circuit Court arrived at a contrary conclusion by in essence substituting the Court of Claims for the statutory reference to the "appropriate circuit court." The Madison County Circuit Court further reasoned that in order to achieve a harmonious reading between the Immunity Act and the IHRA, which permits employees to bring IHRA suits in a circuit court, the more specific language in the Immunity Act must be given precedence over the more general waiver language in the IHRA. *Gamble*, 10-L-1127 at 2; *Harris v. State of Illinois*, *Dep't. of Corr.*, 753 F.Supp. 2d 734, 741 (ND. Ill. 2010). However, since appellate court review of the IDHR Director's decision is available pursuant to 775 ILCS 5/8-111 of the IHRA, the Court of Claims logically does not have jurisdiction to hear this case. 705 ILCS 505/8(a)(ii).

The Madison County Circuit Court relies heavily on the harmonious interpretation test set forth in the *Harris* decision. However, if a review of the Director's decision of Claimant's alleged IHRA violation is prohibited under the Court of Claims Act, then the most harmonious reading of the IHRA and Immunity Act would be to defer to the clear language of the IHRA, which directs claimants to the appropriate circuit court, as opposed to the Court of Claims, which lacks jurisdiction to review such an administrative decision by the very act that created the Court of Claims. *Id.* 

In summary we find that that Court of Claims Act restricts our jurisdiction to review administrative decisions issued under the IHRA.

IT IS HEREBY ORDERED that Claimant's Petition for Rehearing is denied and the dismissal Order of February 3, 2014 shall stand.

## (No. 13-CC-2366 – Claim Denied)

## KENNETH POWELL, #B-66010, Claimant v. STATE OF ILLINOIS, Respondent

Opinion filed February 1, 2017

# Kenneth Powell, Pro Se, for Claimant Heidi Hildebrand, Assistant Attorney General, for Respondent

#### **OPINION**

BURNS, J.

This claim is before the Court by way of evidentiary hearing conducted March 30, 2015 in Springfield, Illinois, before Commissioner Murphy utilizing video teleconferencing.

The Claimant, Kenneth Powell, an inmate in the custody and care of the Illinois Department of Corrections (IDOC), was residing at Big Muddy Correctional Center (Big Muddy) and Lawrence Correctional Center (Lawrence) when the incidents at issue occurred. Claimant alleges Respondent's agents failed to provide a safe living environment and failed to protect him from foreseeable attacks by other inmates. He filed grievances which were subsequently denied. Claimant appealed to the Administrative Review Board (ARB) and was denied. On February 04, 2013, Claimant filed a complaint in this Court seeking \$100,000 in damages.

## **CLAIMANT'S TESTIMONY**

At hearing, Claimant testified that on February 20, 2012, he was residing at Big Muddy and was assaulted by members of the Vice Lords gang. Claimant stated that he broke his hand defending himself. Claimant stated that he had previously placed these Vice Lord members on his enemies list and he was supposed to be kept separate from them. Claimant said he was then taken to segregation unit for two weeks where his hand healed improperly. Next, on August 19, 2012, Claimant testified, he was residing at Lawrence when he was again attacked by a member of the Vice Lords. Claimant stated that his left hand was broken again.

On cross-examination, Claimant testified that he had declared certain members of the Four Corner Hustlers, a branch of the Vice Lords, as enemies on his IDOC enemies list. Of the inmates Claimant fought in these instances, Claimant admitted that none were specifically named on his enemy list. Claimant stated that he was not housed near these inmates; rather, the altercation occurred in the dietary unit. In the first instance, Claimant stated, he was immediately taken to the health care unit after the fight. Claimant stated that he was subsequently charged and convicted of fighting, as opposed to being assaulted. In the second instance at Lawrence, Claimant stated, he was charged with and convicted of assault, to which he pled guilty. When

asked if he was a member of the Four Corner Hustlers, Claimant replied, "No, I'm not. I was a high ranking member...when I came to prison in '95. I was convinced by [Internal Affairs] to put down my flag...and that's what I did. That's what prompted...me to put the Four Corner Hustlers on my enemy list." Claimant stated that he has no evidence that he renounced his membership of the gang. With regard to damages, Claimant testified he broke one bone in his left hand and it is now physically deformed.

## **TESTIMONY OF RESPONDENT'S WITNESS**

Respondent called Betsy Spiller, a Clinical Services Supervisor at Menard Correctional Center (Menard) as a witness. Spiller testified she is familiar with how inmates can declare enemies. The procedure is the same throughout IDOC. "An inmate can let any staff member know there is an individual who needs to be kept separate from," she said. "We call enemies KSF, keep separate from. We, as counseling staff, will go through the file. If there is anything we can find in the master file or any information we can find to determine they need to be enemies, we will go ahead and make them enemies such as they testified against each other or had issues in county jail." When inmates are declared enemies, she said, "[e]very effort is made to keep them separate." They will not be housed on the same gallery, she said, but they could actually cross each other in dietary or in the yard. Spiller added that an inmate cannot declare an entire gang his enemy because there is no way to identify every member of a gang. There must be a name, identification number and rationale to declare inmates enemies, she stated. Spiller further testified as to the difference between an assault conviction and a fight conviction within IDOC. "The assault is when we can investigate and very seriously determine that one inmate attacked the other," she said. "A fight is when they are both striking heavy blows toward each other."

## **EVIDENCE**

Respondent's Combined Rule 55 Discovery Disclosure/Departmental Report and Supplemental Report were admitted into evidence with the Complaint and all exhibits submitted by Claimant.

#### **ARGUMENTS**

Respondent argued Claimant has not established that the Respondent failed to protect him from the Four Corner Hustlers. The inmate involved in the first instance was a Vice Lord, not a Four Corner Hustler. The evidence establishes Claimant himself was and continues to be a Four Corner Hustler. Several Documents in the Discovery Report substantiate this assertion. The incident report in the first instance does not suggest this fight was gang-related. The second instance occurred because Claimant accused the other inmate of wearing one of his shirts. Claimant punched the other inmate and was convicted of assault, which establishes Claimant as the aggressor. Respondent provided Claimant medical care for his injuries and there is no evidence that the injury was permanent.

Claimant argued he was defending himself in both instances. He should not have been allowed in the same area as the Vice Lords or Four Corner Hustlers. Due to this negligence, his hand is now permanently deformed

#### LEGAL ANALYSIS

Although the State is not an insurer of the safety of an inmate in its custody, the State has a duty to exercise reasonable care under the circumstances to prevent inmates from suffering harm at the hands of other inmates, but it must be shown by the preponderance of the evidence that the harm was foreseeable. *Williams v. State*, 53 Ill.Ct.Cl. 199 (2000); *Phipps v. State*, 44 Ill.Ct.Cl. 105 (1991). In cases where inmates have been assaulted by other inmates, this Court has determined that, in order to prove foreseeability of harm, it must be shown that Respondent's agents anticipated, or should have anticipated, that third parties would commit criminal acts against the inmate who was attacked. *Williams v. State*, 53 Ill. Ct. Cl. 199 (2000); *Childs v. State*, 38 Ill. Ct. Cl. 196 (1985).

In *Williams*, the claimant was awarded \$4,000 for an attack that was leveled upon him while he was asleep in his cell. The claimant had placed two individuals on his "keep separate from" list and requested protective custody. The two individuals were members of the Vice Lords and were under the impression claimant had informed against them. Protective custody was full so claimant was placed in a single cell by himself; however, Vice Lord members were housed on either side of claimant's cell. Early one morning, claimant awoke to punches to his face and a cover over his head. The claimant wrestled with at least two people and was eventually stabbed in the shoulder. The claimant suffered various other injuries such as swollen face, double vision and broken teeth. After hearing testimony regarding the logistics of gaining unauthorized entry into claimant's cell, the Court concluded at least one correctional officer must have allowed the Vice Lords into claimant's cell while he was asleep. The Court awarded claimant \$4,000 for his injuries due to the state's failure to protect claimant from a known threat.

Here, we have a "keep separate from" list and alleged duty on the part of the Respondent to protect the Claimant from a foreseeable attack. However, the Claimant admitted in his testimony that he placed specific members of the Vice Lords on his "keep separate list" but that the inmates involved in these incidents were not on that list. The Claimant contends that he informed IDOC officials he was under threat by all Vice Lords. There is nothing in the record to substantiate this claim. Moreover, Claimant provides no authority to support the proposition that such a broad duty could be imposed on the Respondent even if Claimant had done so. We also note that page 112 of the discovery suggests that Claimant himself is an active member of the Vice Lords and has been since September 1999.

Unlike *Williams*, Claimant Powell had not requested protective custody, and there is no evidence beyond his own testimony of the State's constructive notice of a foreseeable attack against Claimant Powell. With regard to the second incident, it was determined Claimant initiated the attack, as he was subsequently convicted of assault. Claimant cannot recover damages based on a theory of the State's failure to protect when it was he who initiated the attack. Further, Respondent's witness testified it is not possible to keep enemies entirely separate. Activities such as dietary and yard time inevitably provide the potential for their paths to cross. The Claimant in *Williams* prevailed due to the Court finding Respondent's agents were complicit in the attack. There is no evidence in this case that suggests such complicity. Without evidence of negligence on behalf of the State, the Claimant cannot recover damages for the State's alleged failure to protect him.

# **CONCLUSION**

For the above reasons, the claim is denied.

## (No. 14-CC-0874 – Claim Denied)

## MILAGROS ALONZO, Claimant v. STATE OF ILLINOIS, Respondent

Opinion filed March 13, 2017

# Patrick M. Cummings, for Claimant Michael T. Clarke, Kralovec & Marqurd for Respondent

#### **ORDER**

MCGLYNN, J.

THIS MATTER is before the Court on a Complaint filed by Milagros Alonzo against the University of Illinois Medical Center, a State-owned hospital and medical facility. Claimant seeks compensation for bed bug bites that she suffered after sleeping on a couch in a waiting room at the hospital. She seeks \$45,000.00 for pain, suffering, mental anguish, disfigurement and loss of enjoyment of life.

Claimant testified that she was at the hospital on October 24, 2012, with her sister to visit the sister's husband who was in the Intensive Care Unit due to a stroke. Sometime after midnight, ICU nurses showed Claimant and her sister to a waiting room to get some rest. The room had two vinyl couches. ICU nurses gave the women clean sheets and pillows to use on the couches. Claimant and her sister put the sheets on the couches and proceeded to go to sleep. Claimant woke early the next morning with multiple welts that the parties have stipulated were bed bug bites. She had the bites on her face, neck, an arm and a leg. The bites caused extreme itchiness and swelling; one eye was swollen shut. Photographs corroborated Claimant's description of her physical condition. Claimant did not have any bites before she came to the hospital. She did not actually see any bugs in the waiting room.

That day, Claimant went with her sister to the emergency room where Claimant was diagnosed with bug bites and prescribed a drug to relieve itchiness. When she got home, she threw out the clothes she was wearing and washed her body with flea shampoo. Worried that bed bugs may have gotten on her bed, she threw out her mattress and bedding. Claimant returned to the emergency room the next day because of continued itchiness and discomfort, and was prescribed a different drug. None of the prescribed medications seemed to ease Claimant's reaction to the bites. Claimant was still bothered by the bites a couple of weeks later, at which point she visited her physician.

Claimant testified that she was extremely traumatized by the experience. The physical symptoms from the bites took almost two months to resolve. She felt very self-conscious of her appearance during this time. On occasion, she still feels like things are crawling on her.

Claimant's sister, Maria Gonzalez, testified to substantially the same sequence of events. Ms. Gonzalez did not see any bugs and did not suffer any ill effects from her night spent in the waiting room.

Janice Thornton testified that she was the Facilities Manager for the Medical Center in October 2012. Her duties included supervising the housekeeping staff. Ms. Thornton admitted that bed bugs could pose a danger to patients, visitors and staff. She recognized that the risk of bed bugs increased in an area, like the waiting room, in which people come and go from the outside. Ms. Thornton had never heard of a problem with bed bugs in the waiting room.

According to Ms. Thornton, the waiting room, including the furniture, was cleaned daily with disinfectant. The Medical Center did not train or instruct the housekeeping staff to inspect the premises for bed bugs. Ms. Thornton had been shown pictures of and knew what a bed bug looked like, but she was never instructed to look for and had never looked for bugs. The Center had a contract for pest control services with a licensed pest control company. Pursuant to the contract, the company provided regular inspections and treatment for all types of pests. The company maintained a technician on campus for the University of Illinois Chicago. A technician from the company generally would arrive at the Center within 20 minutes after a report of an existing pest issue to deal with the problem.

Aurelia Manzanarez testified that she worked as a housekeeper at the Medical Center since 2001. She worked daily from 7:00 a.m. to 3:30 p.m. She was responsible for cleaning the area of the Center that included the waiting room in which Claimant and her sister spent the night. Ms. Manzanarez cleaned and disinfected the room, including the furniture, on a daily basis. She was not instructed to and did not look for bed bugs as part of her duties. She was aware that bed bugs could be brought into the Medical Center by visitors. She could not recall if she had seen the pest control company inspecting the waiting room area in the past five years.

Claimant argues that, although management knew there was a risk of bed bugs and knew that the risk is increased in a high traffic area such as the waiting room, the Medical Center failed to exercise reasonable care to inspect for bugs. The State responds that it has no duty to continually check for latent defects such as bed bugs.

The Court agrees with Claimant that the State may, in some circumstances, have a duty to inspect premises for dangerous conditions and may be held to have constructive notice of a condition if it fails to conduct reasonable inspections. *See Chapman v. Foggy.* 59 Ill. App. 3d 552, 555-56 (1978) ("Proof that the owner had actual knowledge of the dangerous condition is not a prerequisite to his liability for injury to his invitee. The owner may be found liable if by the exercise of reasonable care he could have discovered the dangerous condition.") (citations omitted). Bed bugs obviously constitute a dangerous condition; whether they are latent or visible is open to debate. When the duty to inspect for bedbugs is triggered and what constitutes a reasonable inspection are also subject to disagreement.

To sustain her claim, Claimant must show that: (1) the State owed her a duty of care; (2) the State breached its duty of care: and (3) the breach was the proximate cause of Claimant's injuries. *Homer Rivera v. State*, 63 Ill. Ct. Cl. 218, 224 (2011). We conclude that Claimant has failed to prove that the State was negligent, or that the State's action or inaction in this matter was the proximate cause of Claimant's injuries.

In the last decade, the number of bed bug infestations has increased dramatically throughout the world. "Bed bugs spread easily, hide well, reproduce quickly, and are difficult to treat." City of Portland Health & Human Serv. Dept., *Bed Bugs: Guidelines for Best Practices in Prevention and Treatment.* In multi-unit buildings, such as hotels, apartments and hospitals, the risk of bed bugs is increased and treatment is more difficult.

Claimant argues that the Medical Center was negligent in that it had no protocol for preventing bed bugs. In fact, the Center followed most of the recommended best practices to control bed bugs. The waiting room had no clutter and was cleaned daily. The couches were vinyl, which is a preferred covering because it is easier to clean and makes it harder for the bugs to hide. The women were provided with newly washed sheets. Most importantly, the Center contracted with a certified pest control company to inspect for and respond immediately to reports of pests. See, e.g., Georgia Dept. of Public Health, Bed Bugs – Inspection, Prevention, Control; Los Angeles Dept. of Public Health, Bed Bug Prevention and Control in Hotels and Similar Multiple-Unit Dwellings; Nat'l Pest Management Association, Response to Bed Bugs in Medical Facilities; City of Portland Health and Human Serv. Dept., supra.

Training employees and staff to look for and detect bed bugs is another practice that frequently is recommended for medical facilities and hotels. *See, e.g.*, Georgia Dept. of Public Health, *supra*: Los Angeles Dept. of Public Health, *supra*: City of Portland Health and Human Serv. Dept., *supra*. Ms. Thornton and Ms. Manzanarez testified that the Medical Center did not engage in this practice. However, the Court finds that the Center's failure in this regard was not negligent.

Generally, courts have held building owners liable for bed bug bites only when the owner knew that bed bugs had been found on the premises and did not take reasonable measures to eradicate them, or otherwise protect and warn guests. For example, in *Mathias v Accor Economy* Lodging, Inc., 347 F.3d 672, 674-75 (7th Cir. 2003) the court found a hotel owner liable for both compensatory and punitive damages where the owner had knowledge of a serious bed bug infestation for more than two years but refused recommendations from its pest control provider and the hotel manager to spray every room. Instead, the owner allowed the rooms to be rented to guests repeatedly and, when guests complained of bed bugs, they were simply moved to another room. On the other hand, in Graham v. Ameristar Casino St. Charles, Inc., 2015 WL 12731816 (Mo. Cir. Ct. 2015) (adopting reasoning of Defendant's Memorandum of Law in Support of Motion for Summary Judgment, 2015 WL 12731609), the court ruled that the hotel owner was not liable for a guest's bed bug bite where the owner used a certified pest control company to inspect the premises, and there was no evidence that the owner had knowledge or reason to know of the presence of the bed bug. See also Grogen v. Gamber Corp., 19 Misc. 3d 798, 806-07 (N.Y. Sup. Ct. 2008) (summary judgment denied because there was a question of fact whether the hotel owner had constructive notice of the presence of bed bugs where extermination reports showed that bed bugs had been found in other parts of the hotel and on the same floor several weeks before the guest checked in). In this case, there was no evidence of a previous bed bug infestation in the area of the waiting room or anywhere else in the Medical Center. There was no evidence that the infestation was extensive which would suggest that the bed bugs had been there for some period of time.

Moreover, in employing ongoing professional pest control services, the Medical Center took what experts agree is the most important step for controlling bed bug infestations. Although the record is not clear what the pest control company did to look specifically for bed bugs, it was hired to inspect for and exterminate pests including bed bugs. We find that, under the circumstances of this case, the Medical Center's actions fulfilled the State's duty to provide guests with reasonable protection against bed bugs.

Even if we were to find that the Medical Center was negligent in failing to train the housekeepers or other staff to look for evidence of bed bugs, Claimant did not prove that the Center's failure in this regard was the proximate cause of her bites. Visual inspections do not necessarily reveal bed bugs, especially if the infestation is recent or minimal. In the absence of any previous complaints, there is no way to know how long the bed bugs had taken up residence in the waiting room. The bugs could have been brought in that afternoon in which case an inspection by Ms. Manzanarez that morning could not possibly have revealed their presence. It is even possible that Claimant or her sister carried the bugs into the waiting room. *Cf. Graham, supra* ("it is just as reasonable to infer that Plaintiff or her roommate brought the bug into the room in their luggage or on their person, as to infer that it came from any other source").

We find that Claimant has failed to prove that she was injured as a result of the State's negligence. Her claim is denied.

## (No. 15-CC-0578 – Claim Awarded)

# LENA CLAY, as Independent Administrator of the Estate of TERTIUS AMAAL YELVINGTON, deceased, Claimant v. STATE OF ILLINOIS, Respondent

Opinion filed April 27, 2017

# Victor P. Henderson, for Claimant Jamie Knodel, Assistant Attorney General, for Respondent

#### **OPINION**

STORINO, J.

Claimant, Lena Clay, as the Independent Administrator of the Estate of Tertius Amaal Yelvington, a deceased inmate of the Illinois Department of Corrections ("Respondent"), filed a Complaint on September 8, 2014, alleging Respondent's negligence in the wrongful death of Mr. Yelvington due to a fatal asthma attack suffered by Mr. Yelvington on September 10, 2013. Specifically, Claimant brings a cause of action under both the Illinois Survivors Act and Illinois Wrongful Death Act and alleges that Respondent's employees negligently failed to recognize and attend to Mr. Yelvington's medical needs while he was suffering from an asthma attack and failed to provide Mr. Yelvington with appropriate and timely emergency medical care. Claimant seeks damages in excess of \$50,000.00. This cause is before this Court for a final ruling following a hearing which was held before the assigned Commissioner in this matter on September 13, 2016.

#### **FACTS**

Tertius Amaal Yelvington was an inmate within the Du Quoin Impact Incarceration Program, which is a satellite facility of the Illinois Department of Corrections' Pickneyville Correctional Center. On February 8, 2013, Mr. Yelvington was committed to the Illinois Department of Corrections for a drug offense. After a screening process, Mr. Yelvington was admitted by court order, as a participant in the Du Quoin Impact Incarceration Program ("Du Quoin IIP"). The Du Quoin IIP is a short term, paramilitary style rehabilitation program which functions as a boot camp, whereby eligible, non-violent offenders approved by the sentencing court and accepted by the Department of Corrections, have their sentences reduced to time served between 120-180 active days, upon successful completion of the program requirements. On September 10, 2013, three days prior to his release date, Mr. Yelvington suffered an acute asthma attack at the Du Quoin facility and died. Mr. Yelvington was 25 years of age.

As a young child, Mr. Yelvington had been diagnosed with asthma. Throughout his life and into adulthood, Mr. Yelvington used an inhaler to treat his condition and was capable of participating in physical activities, including sports such as football, baseball and basketball. Mr. Yelvington would occasionally require emergency medical attention at a hospital when his inhaler did not provide the appropriate relief, although his medical records show that his last hospital visit occurred in 2010. During the screening process for entry into the Du Quoin IIP, it

was noted that Mr. Yelvington suffered from asthma but he still met the criteria for the boot camp. Throughout the duration of his time at the Du Quoin IIP, Mr. Yelvington participated in physical training regularly. While at the Du Quoin facility, with the exception of the instance on September 10, 2013, Mr. Yelvington never needed special medical attention for asthma related issues, although he used his inhaler on a regular basis.

On September 10, 2013, prior to the asthma attack that resulted in his death, Mr. Yelvington participated in his usual daily activities that included physical training. He used his inhaler during his daily activities, but such use was not out of the ordinary. By about 7:30 p.m., Mr. Yelvington began to use his inhaler more excessively and was noticed by other inmates as not being able to breathe well. At approximately 7:45 p.m., Mr. Yelvington and another inmate were caught sitting on a bunk bed, in violation of the institution's rules, and were required by Correctional Sergeant Regina Barnes to report to Dorm Control to stand "Nose and Toes" (facing the wall with nose and toes touching the wall). After a few minutes of standing "Nose and Toes" to the wall, the inmates began looking around and Correctional Officer Jaelene Bryan ("C/O Bryan") escalated the discipline to physical training exercises. At some point during the extra physical training, Mr. Yelvington fell to his knees, used his inhaler and told C/O Bryan that he could not breathe. When Mr. Yelvington used his inhaler, he held it approximately six inches from his mouth. C/O Bryan commented something to the effect that he was not using his inhaler correctly and asked him if he was "BS'ing" her. C/O Bryan yelled at Mr. Yelvington to keep going and to continue physical training, despite the fact that Mr. Yelvington fell to his knees several more times and was laboring to breathe. Several accounts of inmates in the area indicate that C/O Bryan told Mr. Yelvington that she did not believe him and that he was faking. The duration of the disciplinary physical training exceeded 15 minutes in violation of the Du Quoin IIP's procedures for such discipline. In addition, C/O Bryan failed to document the fact that she had instituted disciplinary physical training as required by the Du Quoin IIP procedures.

Mr. Yelvington returned back to his dorm after 8:30 p.m., sweating profusely and gasping for air. He attempted to get relief by using his inhaler about ten or more times, but to no avail. Mr. Yelvington asked another inmate if he had an inhaler that he could use, but the other inmate did not have an inhaler. After getting a drink of water, Mr. Yelvington appeared to settle down and during the 9:00 p.m. headcount, Mr. Yelvington did not tell any officer that he was having trouble breathing.

At around 9:30 p.m., Mr. Yelvington approached Correctional Officer Charlie Bratcher ("C/O Bratcher"), the Dorm Officer and indicated that he was having an asthma attack and could not breathe. By other inmate accounts, Mr. Yelvington appeared to be barely breathing or struggling to breathe. Mr. Yelvington asked C/O Bratcher for the nurse and was told by C/O Bratcher that the nurse wasn't there. Mr. Yelvington asked for a nurse a couple more times and C/O Bratcher told him to sit down. C/O Bratcher told Mr. Yelvington that he would have to go to Pickneyville for medical assistance and asked him if he wanted to go. Mr. Yelvington responded in the affirmative. C/O Bratcher told Mr. Yelvington that he had two choices, to sit in the chair and catch his breath, or to go tell the Lieutenant that he wanted to go to Pickneyville. C/O Bratcher observed Mr. Yelvington continue to struggle to breathe. Instead of calling for assistance, C/O Bratcher dismissed Mr. Yelvington and instructed him to report to Lieutenant Ronald Williams ("Lt. Williams"), the shift commander, to get the help he needed. Mr.

Yelvington asked if C/O Bratcher could get the Lieutenant himself. Lt. Williams was located in the Dorm Control area, which was approximately 15 feet away from Mr. Yelvington. In addition to requiring Mr. Yelvington to self-report his condition to Lt. Williams, C/O Bratcher made Mr. Yelvington carry his own chair to the Dorm Control area to speak to the Lieutenant, all the while knowing Mr. Yelvington was in distress.

Upon his arrival to the Dorm Control area at about 9:40 p.m., Mr. Yelvington approached Lt. Williams and Correctional Officer Samuel Burns ("C/O Burns"). Mr. Yelvington displayed obvious signs of distress while breathing. Lt. Williams instructed Mr. Yelvington to use his inhaler, sit down and try to calm down and control his breathing. C/O Burns took over the conversation and asked Mr. Yelvington if he had used his inhaler, which he was holding, and Mr. Yelvington shook his head in the affirmative and told him that he had used it several times. C/O Burns asked Mr. Yelvington if "several times" meant 15-20 times. Because he was not getting enough air, Mr. Yelvington responded nonverbally again by shaking his head in the affirmative. C/O Burns instructed Mr. Yelvington to calm down and sit in the chair. C/O Burns told Mr. Yelvington to try to take deep breaths and turned a fan toward him. About 30 seconds later, Mr. Yelvington fell unconscious and was caught by C/O Burns before collapsing from the chair. Lt. Williams immediately called 911 and notified the control center to get a van and unlock the entrance gate. Another inmate assisted C/O Burns in carrying Mr. Yelvington to the administration building where they could either retrieve the van to transport Mr. Yelvington to the hospital or meet the ambulance. While in the administration building, Mr. Yelvington began gasping for air. C/O Burns performed rescue breaths on Mr. Yelvington with a one-way breather. C/O Burns and the assisting inmate then transported Mr. Yelvington into the van. As Mr. Yelvington was loaded into the van, his bowels released which indicated to C/O Burns that he was close to death. Just as the van was leaving the grounds, the ambulance arrived at approximately 9:50 p.m. The paramedics took over and transported Mr. Yelvington to the Marshall Browning Hospital, where they arrived at approximately 10:10 p.m. Mr. Yelvington was pronounced dead at 10:25 p.m.

The autopsy report confirmed that Mr. Yelvington died of sudden death occurring in bronchial asthma and classified the manner of death as natural. Mr. Yelvington was survived by his parents, siblings, and a son, Tristen Amaal Yelvington.

Both C/O Bryan and C/O Bratcher were disciplined by the Illinois Department of Corrections for their conduct related to their interaction with Mr. Yelvington. Specifically, C/O Bryan was disciplined for unprofessional behavior, for failing to stop the physical training when Mr. Yelvington indicated he was in distress and for failing to report that she had escalated the "Nose and Toes" discipline to physical training. C/O Bratcher was disciplined for unprofessional conduct and for failing to keep Mr. Yelvington safe.<sup>1</sup>

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<sup>&</sup>lt;sup>1</sup> At the hearing, Respondent objected to the introduction of the disciplinary memorandums prepared by the Illinois Department of Corrections regarding C/O Bryan and C/O Bratcher. However the disciplinary memorandums related to C/O Bryan and C/O Bratcher should have been contained in the Departmental Report submitted by Respondent. (740 Ill. Adm. Code 790.140). Accordingly, these memorandums shall be considered as part of the Departmental Report, which is *prima facie* evidence in this matter. (*Id.*). As such, Respondent's objection is overruled.

#### LEGAL ANALYSIS

The State owes a duty of ordinary and reasonable care for an inmate's health and safety, and failure to provide such ordinary and reasonable care constitutes negligence. *Koss v. State*, 51 Ill. Ct. Cl. 98, 111 (1999). Failure to provide timely medical attention has been held to constitute negligence. *Bynum v. State*, 44 Ill. Ct. Cl. 1, 6 (1992)(citing *Davidson v. State*, 35 Ill. Ct. Cl. 825 (1983)). The burden of proof is on the Claimant to warrant the imposition of liability against Respondent.

Although the State is not an insurer of an inmate's safety, it is without question that the State and its agencies, including the Du Quoin IIP facility, owe their inmates the duty of protection and reasonable care. *Hefti v. State*, 49 III. Ct. Cl. 63, 79-80 (1997). These duties of care must take account of the inmate's known condition, and may include safeguarding an inmate from dangers due to physical incapacities that are known to the State, or that by the exercise of reasonable care ought to be known by the State. *Id.* In any suit predicated on negligence, the elements of recovery are the breach of a duty of care, consequential injury resulting proximately from the breach, and damages. *Id.* 

The record in this case establishes that, by a preponderance of the evidence, Respondent failed to provide Mr. Yelvington with reasonable care. While undergoing extra physical training at the direction of C/O Bryan, Mr. Yelvington displayed obvious signs of distress with respect to his breathing. It is also undisputed that Mr. Yelvington attempted to use his inhaler in the presence of C/O Bryan to remedy his troubled breathing. As such, it was clearly inappropriate for C/O Bryan to continue to exercise Mr. Yelvington further. Doing so only escalated the asthma symptoms exhibited by Mr. Yelvington. In addition, the record indicates that C/O Bryan did not believe Mr. Yelvington's pleas for assistance and also exercised Mr. Yelvington in excess of the maximum 15 minutes permitted for disciplinary physical training.

The record also establishes that C/O Bratcher violated his duty of reasonable care toward Mr. Yelvington. Despite the fact that it was obvious Mr. Yelvington was suffering from an asthma attack and could not breathe, C/O Bratcher did not pay adequate or proper attention to Mr. Yelvington's requests for medical assistance. Instead of calling his supervisor for immediate assistance, as mandated by the facility's policies, C/O Bratcher dismissed Mr. Yelvington and instructed him to report to the Lieutenant to get the help he needed. C/O Bratcher persisted in his refusal to care for Mr. Yelvington when Mr. Yelvington asked C/O Bratcher to get the Lieutenant himself, knowing Mr. Yelvington was in a state of troubled breathing. C/O Bratcher further required Mr. Yelvington to walk another 15 feet to speak to the Lieutenant while carrying his own chair.

The conduct of Correctional Officers Bryan and Bratcher establishes a violation of the standard of reasonable care owed to Mr. Yelvington and implicates liability on Respondent. Respondent contends that the Claimant must produce expert medical testimony to be successful in a claim of medical or professional negligence. That is the general rule for reviewing technical competence of medical professionals. *Hefti v. State*, 49 Ill. Ct. Cl. 63, 82-83 (1997). However, this case does not involve a professional malpractice claim. In addition, in cases where the negligence is so readily apparent or the treatment is of such a common occurrence that a layman

would have no difficulty appraising it, expert testimony is not critical. *Hefti*, 49 Ill. Ct. Cl. 63, 82-83(*citing Dimitrijevic v. Chicago Wesley Memorial Hospital*, 92 Ill. App. 2d 251, 236 N.E.2d 309 (1968)). In this case, there is more than adequate basis in the record for us to find clear and obvious negligence, as we do. A reasonable person would undoubtedly recognize an asthmatic should not be forced to exercise when he is complaining of trouble breathing and is on his knees, struggling to breathe. Furthermore, a reasonable person would not refuse to assist someone having an asthma attack or require them to walk further while carrying a chair to get medical attention.

Finally, this Court finds that Claimant has also established Respondent's negligence was a proximate cause of Mr. Yelvington's death. As the coroner's report provides, without dispute, the cause of Mr. Yelvington's death was "sudden death occurring in bronchial asthma." Respondent argues that Mr. Yelvington should be held contributorily negligent for his death claiming that his own negligence was more than 50% of the proximate cause of the injury, thus barring damages. However, Respondent's arguments fail to appreciate Mr. Yelvington's limitations as an inmate in Respondent's care. He could not obtain an inhaler, call an ambulance, or seek medical attention at his own will. Rather, these decisions were to be made by Respondent's agents alone. Mr. Yelvington did all that he could to prevent his death by asking medical attention at each moment the need presented itself to him. For these reasons, Mr. Yelvington was not contributorily negligent for his death.

#### **DAMAGES**

Under the Illinois Survival Act, damages are recoverable for the pain and suffering incurred by Mr. Yelvington prior to his death and expenses incurred by his estate. (755 ILCS 5/27-6). Under the Illinois Wrongful Death Act, damages recoverable consist of the value of the pecuniary injuries suffered by the decedent's next of kin (740 ILCS 180/1, 180/2). Pecuniary damages include benefits of a pecuniary value, such as money, goods, and services. When there are surviving children, it also includes the instruction, moral training, and superintendence of education that the children would have received from the deceased parent. *Elliott v. Willis*, 92 Ill. 2d 530, 442 N.E.2d 163, 65 Ill. Dec. 852 (1982); *Bullard v. Barnes*, 102 Ill. 2d 505, 468 N.E.2d 1228, 82 Ill. Dec. 448 (1984). Where the decedent leaves direct lineal kin, such as a child, there is a presumption that they have suffered some substantial pecuniary loss by reason of the death. *Ferraro v. Augustine*, 45 Ill.App.2d 295, 196 N.E.2d 16 (1st Dist. 1964); *Hall v. Gillins*, 13 Ill. 2d 26, 147 N.E.2d 352 (1958); *Dukeman v. Cleveland*, C. C. & St. L. Ry., 237 Ill. 104, 86 N.E. 712 (1908); *Dodson v. Richter*, 34 Ill.App.2d 22, 180 N.E.2d 505 (3rd Dist. 1962).

In this case, Mr. Yelvington was survived by his parents, siblings, and a child. Pursuant to section 2-1(b) of the Illinois Probate Act of 1975 (Probate Act) (755 ILCS 5/2-1(b) (West 2008)), when a decedent leaves no surviving spouse but is survived by a descendant, "the entire estate" is distributed to the decedent's descendants per stirpes. Under the laws of intestate succession, Mr. Yelvington's son is entitled to Mr. Yelvington's estate to the exclusion of Mr. Yelvington's parents. Forthenberry v. Franciscan Sisters Health Care Corp, 156 Ill. App. 3d 634, 637 (1987); Rallo v. Crossroads Clinic, Inc., 206 Ill. App. 3d 676, 683 (1990). Consequently, Mr. Yelvington's son, Tristen Amaal Yelvington, is his next of kin within the

meaning of the Wrongful Death Act, and he alone is entitled to a share of the proceeds under that statute.

# **CONCLUSION**

After reviewing this record, and considering wrongful death awards by this and other Illinois courts, we conclude that the maximum award of \$100,000.00 should be granted to the decedent's estate. The award is allocated as follows:

- \$30,000.00 in damages under the Illinois Survival Act for Mr. Yelvington's own pain and suffering and for medical, hospital and funeral expenses incurred by his estate; and
- \$70,000.00 in damages for the wrongful death of Mr. Yelvington under the Illinois Wrongful Death Act.

## (No. 16-CC-2803 – Claim Awarded)

# ROSIE PATTERSON, Claimant v. STATE OF ILLINOIS, Respondent

Opinion filed April 27, 2017

# Ronald Stradt, for Claimant Terra Gross, Assistant Attorney General, for Respondent

#### **OPINION**

MCGLYNN, J.

This case involves a petition by Claimant for \$24,967.84 in attorney's fees and costs pursuant to the Illinois Administrative Procedure Act, 5 ILCS 100/10-55(a) and (b) and the Court of Claims Act 705 ILCS 505/8(i). Claimant had an indicated finding issued against her by the Illinois Department of Children and Family Services (DCFS) on May 1, 2015 for an alleged incident that occurred in the kindergarten classroom at the Barbour Language Academy in Rockford, Illinois involving a 5-year-old student (AA) in the bathroom on December 5, 2014.

The procedural and factual history and allegations regarding DCFS' investigation are set forth in detail in the summary judgment briefs for the parties. The parties have agreed to proceed and waive hearing and have this Court issue a decision on just the briefs.

Essentially, the incident involved Claimant being alone with the student in an unlocked bathroom after the student, who had a history of behavioral disruption such as throwing chairs and various objects at other students and stomping and pushing people, started grabbing scissors and throwing other objects at students in the classroom. The Claimant and a classroom aide attempted to defuse the student by redirecting him, but the student ran into the bathroom. Claimant kept the student in the bathroom to keep the children in the classroom safe. It was feared that AA would start running around the classroom and start throwing things such as pencils and scissors. The classroom aide testified that the student was out of control to the point that the aide had to stand in the path of the student in order to try and protect the other students. This student had previously hit a school worker who had been in the classroom in the stomach.

Claimant has a Master's Degree in education from Rockford College and a Bachelor of Music and Piano Pedagogy and has never been indicated before. Following DCFS' investigation, it was concluded that the bathroom did not pose a danger to the student. The student, while in the bathroom and being prevented from going back out into the classroom by the Claimant, was heard to be crying and pounding on the door and his fingers were observed in the door, though they were not smashed in the incident. Claimant received a verbal reprimand from the principal for locking a child in the bathroom. Claimant was alleged to have grabbed the student by the arms.

Claimant was indicated for allegation "60-substantial risk of injury/environment injurious to health and welfare" for the following: credible evidence exists to support an indicated finding

of substantial risk of harm to five-year-old by (Rosie) based on reports (she) physically grabbed child, squeezed him and held him confined in the bathroom at school. The child was trying to get out and was heard kicking and screaming by other staff and (Rosie) held door with (her) feet and even elicited other staff to partake in the child being restricted to the bathroom. Record at 139.

Claimant appealed DCFS' indicated finding, and on September 17, 2015, an administrative appeal hearing was conducted. On October 15, 2015, the Director of DCFS adopted the recommendation of the Administrative Law Judge (ALJ) that the indicated finding for allegation 60 should be expunged. The ALJ found that the student threw a violent fit that threatened the safety of other students. Claimant and the aide kept the student in the bathroom for 2 to 4 minutes while awaiting the arrival of school administrators, the student was not injured during the incident, and the bathroom was clean and free of hazards. Record at 102. The ALJ gave "minimal credence" to the student's statement because the student was not interviewed until almost eight weeks after the incident, and the student's statement did not match the Claimant's or the aide's testimony. Record at 102, 103. Claimant testified that she was afraid the student would cause harm. The ALJ determined that Claimant "acted in the interest of protecting other children in the classroom from being injured," and that her "action was based on exigent circumstances, involved a very brief period of time in anticipation of administrative staff arriving, and was not inconsistent with her responsibility to protect the student's safety." Record at 103. The ALJ further concluded that AA "needed to be stopped before he hurt someone and/or cost further, more serious damage," and that Claimant "had to react to a rapidly unfolding, dangerous scene that must have seemed surreal at the time." Therefore, the ALJ held the Department failed to prove a factual basis for allegation 60, namely that Claimant created a likelihood of harm to AA or acted with blatant disregard for AA's safety. *Id.* 

The allegation at issue was not brought before or appealed to a circuit court for judicial review, and the parties have not entered into a settlement agreement regarding the claim, nor has the Department awarded the Claimant any litigation expenses or attorney's fees in this matter. A demand was made by Claimant for attorney's fees to DCFS on December 16, 2015 and denied on December 24, 2015.

#### **ANALYSIS**

Under the Abused and Neglected Child Reporting Act (ANCRA), DCFS is charged with protecting "the health, safety and best interest of [a] child in all situations in which the child is vulnerable to child abuse or neglect." 325 ILCS 5/2(a). Upon receiving a good faith report of alleged child abuse or neglect, DCFS is required to conduct a formal investigation into the allegations (325 ILCS 5/7.4), and all reports are classified as indicated, unfounded or undetermined. 325 ILCS 5/7.12. If credible evidence of the alleged abuse or neglect exists, the report is "indicated." 325 ILCS 5/3.

An indicated finding for allegation of harm number 60 is appropriate when "the child's environment may likely cause harm to the child's health, physical well-being or welfare due to the parent or caretaker's blatant disregard of her responsibilities." 325 ILCS 5/3, 89 Ill. Admin. Code § 300 App. B.

"Blatant disregard" means an incident where the real, significant, and imminent risk of harm would be so obvious to a reasonable parent or caretaker that it is unlikely that a reasonable parent or caretaker would have exposed the child to the danger without exercising precautionary measures to protect the child from harm. With respect to a person working at an agency in his or her professional capacity with a child or adult resident, "blatant disregard" includes a failure by the person to perform job responsibilities intended to protect the child's or adult resident's health, physical well-being, or welfare, and, when viewed in light of the surrounding circumstances, evidence exists that would cause a reasonable person to believe that the child was neglected. 325 ILCS 5/3.

# ILLINOIS ADMINISTRATIVE PROCEDURE ACT AND ATTORNEY'S FEES AND EXPENSES

The Act provides as follows:

- § 10-55. Expenses and Attorney's Fees.
- (a) In any contested case initiated by an agency that does not proceed to court for judicial review and on any issue where a court does not have jurisdiction to make an award of litigation expenses under Section 2-611 of the Civil Practice Law, any allegation made by the agency without reasonable cause and found to be untrue shall subject the agency making the allegation to the payment of the reasonable expenses, including reasonable attorney's fees, actually incurred in defending against that allegation by the party against whom the case was initiated. A claimant may not recover litigation expenses when the parties have executed a settlement agreement that, while not stipulating liability or violation, requires the claimant to take correction action or pay a monetary sum. 5 ILCS 100/10-55 (a).

The parties are correct that the APA requires two things to be proven: 1) the agency acted without "reasonable cause," and 2) the allegations must be "found to be untrue." *Id.* The Court is cognizant that a claimant is not entitled to recover litigation expenses simply for prevailing at the administrative level.

Here, the clear import of the ALJ's findings was that the allegations were untrue. No such specific finding, as suggested by the Respondent, is required. For the Respondent to suggest that DCFS merely had to prove an "injurious environment" is an oversimplification. As Claimant correctly points out, under Section 3 of the ANCRA, DCFS has to show that the Claimant manifested a "blatant disregard" for AA's safety and it must also satisfy the requirements of Section 10-60 of the Administrative Code, which also references the term blatant disregard. Blatant disregard is defined as "an incident where the real, significant and imminent risk of harm would be so obvious to a reasonable person or caretaker that it is unlikely that a reasonable parent or caretaker would have exposed the child to the danger without taking precautionary measures to protect the child from harm." *Id.* All of the evidence and findings by the ALJ support the conclusion that what Claimant did was necessary to protect the other children; that AA was not harmed; that the bathroom was not dangerous; that this was a decision that needed to

be made quickly; and that it was effective in protecting the other children. Naturally, a 5-year-old child is going to be crying and trying to get out of the bathroom, and there is always the *possibility* that the child could have been harmed. But, DCFS was required to have reasonable cause to believe, prior to indicating Claimant, that the environment (i.e., placing and restraining the child in the bathroom) created a *likelihood* of harm to AA. There is no evidence in the record which reasonably supports the conclusion that AA was likely to be harmed and, in fact, AA was not harmed. More importantly, DCFS also was required to establish causation before indicating Claimant, i.e., the likely harm to AA was the result of a blatant disregard of Claimant's caretaker responsibilities. *Id.* The evidence viewed in its totality simply does not support the notion that it would have been so obvious to a reasonable caretaker that AA was being subjected to a real, significant and imminent risk of harm by placing AA in the bathroom. Section 10-60 also references precautionary measures. There is no evidence from DCFS as to what those should have been to redirect the child from this volatile situation. Therefore, the allegations of abuse and neglect simply were untrue.

The ultimate issue, however, is whether the agency, at the time it made its indicated finding, made the allegation against Claimant without "reasonable cause." The Abused and Neglected Child Reporting Act, § 3 makes it clear that the blatant disregard must be viewed from the perspective of a reasonable caretaker, such as Claimant. Reasonable cause must be viewed at the time the charges were issued and not retrospectively with the advantage of hindsight. *Lake Environmental, Inc. v. State*, 54 Ill. Ct. Cl. 408, 414 (2001). Nonetheless, reasonable cause is not defined.

It seems clear, however, that the reasonable cause determination must be viewed from the perspective of a reasonable DCFS investigator. This is consistent with the notion of reasonable suspicion in the criminal law (contrasted with probable cause) wherein a police officer must have reasonable, articulable suspicion to justify a stop of a suspect. An individual has a right to avoid an encounter with the police in the absence of reasonable suspicion. *People v. Timmsen*, 2016 IL 118181, ¶ 10, 50 N.E.3d 1092, 1096. Reasonable suspicion determinations must be made on common sense judgments and inferences about human behavior. *Id.* 2006 IL 118181, ¶ 14, 50 N.E.3d at 1098. For reasonable suspicion, the officer's suspicion, "must amount to more than an 'inchoate and unparticularized suspicion or hunch." *Id.* 2006 IL 118181, ¶ 9, 50 N.E.3d at 1096 quoting *Terry v. Ohio*, 392 U.S. 1, 27, 88 S.Ct. 1868 (1968).

Thus, the DCFS investigators needed to have a reasonable articulable suspicion, based upon what a reasonable DCFS investigator would have done, that Claimant engaged in conduct that would justify issuing indicated finding number 60, wherein Claimant acted in blatant disregard of the child's safety.

To recover, Claimant must prove that the indicated finding was made without reasonable cause. *McHugh v. State*, 45 Ill. Ct. Cl. 235, 241 (1992). The Court agrees that based upon DCFS' several months long investigation, it knew Claimant's actions to prevent injury were not unreasonable and did not create a real and significant danger of physical injury. It appears undisputed in the record that the child had previous incidents of violence and that the child needed to be secured in the bathroom to protect the other children, and the child was not harmed as a result of Claimant's action. The ALJ observed any ordinary, reasonable investigator would

know that an out of control student, throwing various items at other students and reaching for scissors is a student that needed to be stopped before he hurt someone or caused further, more serious damage. Record at 103.

Given this and the Court's analysis above relating to the lack of the establishment of an injurious environment, no reasonable investigator in the position of DCFS would have indicated Claimant on this charge.

Thus, the Court concludes that the Department acted without reasonable cause in filing an indicated finding against Claimant and that the charges were untrue. The Court wishes to reiterate that its holding is limited to the facts of this particular case and that this award is not being made simply because Claimant prevailed at the administrative hearing. Rather, the statutory prerequisites have been met by a preponderance of the evidence. As the Claimant has met her burden, the Court does not consider the Claimant's alternative argument that Respondent did not comply with its rules.

## ATTORNEY'S FEES AND EXPENSES

The Court will now address the amount of Claimant's fees. The Respondent claims that Claimant is not entitled to costs for the instant proceeding citing *Lucien v. State*, 47 Ill. Ct. Cl. 221, 225-226 (1994). However, the APA, which has no reported Illinois cases interpreting it, plainly allows for expenses and attorney's fees. Respondent has not challenged the amount of the fees or the amount of expenses, and the Court finds them to be reasonable. However, certain deductions must be made.

Claimant seeks a total of \$24,967.84 in fees and costs. This is supported by the attorney time sheets in Exhibit B to the Complaint and a spread sheet regarding same in Exhibit D to the Complaint. The time charges are broken down as follows: \$12,451.20 for Associate General Counsel Ronald G. Stradt for an attorney rate of \$158.03 per hour for the time period 9-1-14 to 8-31-15, and a rate of \$161.19 per hour for the time period of 9-1-15 to the filing of the Complaint; \$9,894.34 for Associate General Counsel Robert P. Lyons with the same rates as above; and \$2,245.80 for paralegal Stephanie Winston. Of the \$24,967.84 total, \$376.50 is allotted for hard costs as detailed in Exhibit D, page four. In Claimant's supplemental petition for fees, filed on October 21, 2016, seeking fees and costs for prosecuting this action, Attorney Lyons incurred an additional 1.25 hours (\$201.49), Attorney Stradt an additional 23.1 hours (\$3,725.27), and paralegal Winston an additional 2.5 hours (\$159.10).

First, the Court finds that the rates for the attorney's fees and paralegal, which are not challenged by the Respondent, are reasonable. Second, the Court finds that the hard costs identified are reasonable and necessarily incurred in conjunction with defending the claim. Third, the Court finds that some, but not all of the paralegal fees are recoverable.

Father & Sons Home Improvement II, Inc. v. Stewart, 2016 IL App (1<sup>st</sup>) 143666, 52 N.E.3d 581, interpreting Supreme Court Rule 137, held that paralegal fees are recoverable when the paralegal performs specific legal tasks which would otherwise have to be performed by an attorney and in that situation, cannot be regarded as overhead office expenses that are already

included in the attorney's hourly rate such as telephone charges, in-house delivery charges, in-house photocopying, check processing, newspaper subscription and in-house paralegal and secretarial assistance. *Id.* 2016 IL App ( $1^{st}$ ) 143666, ¶ 69, 52 N.E.3d at 601 – 602.

Claimant submitted various time entries for paralegal time for the time period 6-29-15 to 10-19-15 and the supplemental filing covers 2-29-16 to 3-1-16. The Court finds that the tasks listed from 6-29-15 to and including 7-14-15 and 1.25 hours of the 2-29-16 and 3-1-16 entries are properly recoverable paralegal fees as those services would have had to be performed by an attorney. The Court further finds that Attorneys Lyons and Stradt's supplemental time entries for 2-29-16 to 3-11-16 and 12-14-15 to 10-20-16 (\$3,725.27), respectively, for prosecution of this action are appropriate. Therefore, the total attorney's fees for Attorney Lyons are \$10,095.83 (\$9,894.34 + \$201.49); total fees for Attorney Stradt are \$16,176.47 (\$12,451.20 + \$3,785.27); total fees for paralegal Winston are \$1,170.87 (\$1,091.32 + \$79.55); and the hard costs are \$376.50. The remainder of the paralegal fees is denied.

In summary, Claimant is awarded \$27,819.67 as provided by 5 ILCS 100/10-55(a) and (b) for reasonable attorney's fees and expenses incurred in both prosecuting the administrative action and making a claim in the Court of Claims for the expenses incurred in the administrative action.

# MISCELLANEOUS DENIED AND DISMISSED CLAIMS

# FY 2017

	WOZNIAK, LOUIS	DISMISSED
00-CC-3355	MICHEL, MARK; INDIVIDUALLY & AS INDIVIDUAL ADM OF ESTATE OF MICHEL, ROBERT BRIAN, DECEASED	DENIED
	; BRIAN MICHEL, KEVIN MICHEL & MELISSA MICHEL	
	ELLIOTT, DENNIS JAMES FRITZ, HAROLD A.	DENIED
	LIPSCOMB, VINCENT	DENIED DENIED
	ECOSSE HOSPITAL PRODUCTS LIMITED	DENIED
00 00 2002	CLMNT ADD'L: CUETO, SEE 4-27-12 DOCKET ENT	22.122
06-CC-0048	MCCULLOUGH, TASHA; ADMINISTRATOR OF ESTATE OF MCCULLOUGH, TONETTE	DISMISSED
06-CC-1046	ONE CONGRESS CENTER, AN ILLINOIS LIMITED PARTN ERSHIP	DISMISSED
08-CC-0798	ILLINOIS GLOBAL PARTNERSHIP, INC.	DISMISSED
08-CC-1231	PITTMAN, MICHAEL; INDIVIDUAL AND AS EXECUTOR O F THE ESTATE OF PITTMAN, CHARLES, DECEASED, ET AL	DENIED
08-CC-3037	LOCKE, MARK	DENIED
	GARCIA, PEDRO	DENIED
09-CC-0062	OSF HEALTHCARE SYSTEM D/B/A SAINT FRANCIS MEDI CAL CENTER	DENIED
09-CC-0081	OAP MEDIA GROUP, LLC.	DENIED
09-CC-0194	PARKER, CAROLYN	DISMISSED
09-CC-0365	KNIGHT, JEFFREY	DENIED
	MARTIN, CHRISTOPHER	DENIED
09-CC-1562	GCS FEDERAL CREDIT UNION	DISMISSED
	HARRIS, CHRISTOPHER A.	DISMISSED
10-CC-0761	STOKES, FRANCES E.  DUNCAN, JANIE, AS ADMINISTRATIX OF ESTATE OF W	DENIED
10-CC-1560	ADE, EARL, DECEASED	DENIED
10-CC-1659	SAMPSON, MARVIN	DENIED
10-CC-3921	SURPRENANT, LEO & KRISTINE	DISMISSED
11-CC-0003	JONES, GERALD	DENIED
11-CC-0279	GARNER, CLEATIUS C., JR.	DISMISSED
11-CC-0283	ORTIZ, CYNTHIA M.	DISMISSED
11-CC-0284	DOE, JANE 1; & DOE, JANE 2	DISMISSED
	CLINGINGSMITH, CHRISTOPHER	DISMISSED
	CORTES, DANIEL	DENIED
11-CC-1243	POLYCARPE, RODRIGUE	DISMISSED
11-CC-1302	POLYCARPE, RODRIGUE  MASON WELL SERVICING, INC. AND BULLDOG WELL SE  RVICE, INC. SUBROGRATION BY: BITUM	DISMISSED
	INOUS INS. CO.	
11-CC-1630	ELITE DEPOSITION SERVICES	DISMISSED
	JOHNSON, DAVID R.	DENIED
	DEPONET, LLC.	DISMISSED
	FRANKLIN, ANDRE	DENIED
11-CC-2271	•	DISMISSED
	GRAYER, OZELL	DENIED
	STURTZ, GEORGE FRENCH CREEK COMPANY, DUTCH CREEK COMPANY, AND	DISMISSED
11-00-29/6	ELDORADO, INC.	DISMISSED
11-CC-3788	WILLIS, MARTELL, JR. AS ADMINISTRATOR OF ESTAT	DISMISSED

	E OF PHILPOT, MARSHANA, DECEASED	
11-CC-3863	THOMPSON, MICHAEL, JR.	DISMISSED
11-CC-3921	EVANS, JOHN	DISMISSED
12-CC-0058	TAYLOR, FRANK	DISMISSED
12-CC-0062	BRIGGS, ISAAC	DENIED
12-CC-0161	ZIOLKOWSKI, JACLYNN	DENIED
12-CC-0244	JACKSON, VIRGIL	DISMISSED
12-CC-0316	JOHNSON, MICHAEL	DENIED
12-CC-0385	NOYOLA, JOSEPH	DISMISSED
12-CC-0484	WEINTRAUB, MERYL	DISMISSED
12-CC-0844	WILLIAMS, CHARLES L.	DISMISSED
12-CC-0851	WILSON, DARREN	DISMISSED
	DOYLE, CURTIS	DISMISSED
12-CC-1280	MILLER, JIMMY DALE	DENIED
	MCDANIEL, BRIAN	DENIED
	GILLS, JARYAN	DISMISSED
	JONES, FELICITY MILLER	DISMISSED
	SMALLEY, JERRICO	DISMISSED
	BANKS, MICHAEL STEVENS	DISMISSED
	BROWN, KENNETH	DISMISSED
	WEST, KEITH A.	DISMISSED DISMISSED
12-00-2509	WAUKEGAN ILLINOIS HOSPITAL D/B/A VISTA HEALTH SYSTEM SURG. & TREATMENT	DISMISSED
12 CC 2514	PHILLIPS, JESSE C.	DICMICCED
	MCCLARY, MARK A.	DISMISSED DISMISSED
	LOWERY, DERRICK	DISMISSED
	CHAVEZ, FRANCISCO	DISMISSED
	BRANDON, FABIAN	DENIED
	GENOVESE, ANTHONY	DISMISSED
12-CC-2997	GENOVESE, ANTHONY	DISMISSED
12-CC-3049	SMITH, ROBIN	DENIED
12-CC-3232	TITUS, RICHARD	DISMISSED
12-CC-3343	LEXINGTON HEALTHCARE CENTER OF ELMHURST	DENIED
12-CC-3405	GAMBLE, CARL	DENIED
12-CC-3547	DANIELS, TYRONE	DENIED
12-CC-3802	COLEMAN, LANDER	DENIED
12-CC-3975	JOY, JAMES	DISMISSED
12-CC-4020	LOCKETT, REGINALD	DISMISSED
	VEHICLE MAINTENANCE PROGRAM, INC.	DISMISSED
	JOHNSON, DAVID R.	DENIED
	FERGUSON, RAY CHARLES	DENIED
13-CC-0545	ROWAN, BARBARA AS PLENARY GUARDIAN OF ROWAN, N	DISMISSED
	EAL S.	
	GADDIE, CHARLES L.	DISMISSED
	GADDIE, CHARLES L.	DISMISSED
13-00-0917	GRESHAM, MARCO, AS PARENT OF MINORS, BABY DOE	DISMISSED
12 00 1004	1 AND BABY DOE 2	DENITED
	NUNN, KANIKA HARRIS, OTHO LEE	DENIED DENIED
	SHAY HEALTH CARE SERVICES, INC.	DISMISSED
	ADDOLORATA VILLA, FRANCISCAN VILLAGE, ST. JOSE	DISMISSED
15 CC 1704	PH VILLAGE, ET AL	DISHISSED
13-CC-1710	PROGRESSIVE UNIVERSAL INSURANCE CO. A/S/O BRAU	DENIED
15 00 1710	ER, RYAN	DENTED
13-CC-1713	JONES, BRIAN	DENIED
	PUTNAM COUNTY	DISMISSED
	SCHWAN'S HOME SERVICE, INC.	DISMISSED
	PARK SEED WHOLESALE	DISMISSED
	VICIAN, ABIGAIL	DISMISSED
	POWELL, KENNETH	DENIED
	THOMPSON, BRIAN	DISMISSED
13-CC-2769	HULITT, CALANDRA	DISMISSED
13-CC-2819	MAXIM HEALTHCARE SERVICES, INC.	DENIED

	HUMAN SERVICE CENTER	DENIED
	HUMAN SERVICE CENTER	DENIED
	DAVIS, DARNELL	DISMISSED
	TAMAYO, MIGUEL A.	DISMISSED
13-CC-3399	SOBCZAK, CYNTHIA	DISMISSED
13-CC-3402	RATHJE ENTERPRISES D/B/A BODINE ELECTRIC OF CH	DISMISSED
10 00 0111	AMPAIGN	
13-CC-3411	ARMSTRONG, DANNY	DENIED
13-CC-3481	SUROVY, JACOB R. & JUDITH R. VAVRIK, MARLENE, INDEPENDENT ADMINISTRATOR OF	DENIED
14-00-0026		DISMISSED
14 CC 0003	ESTATE OF SINGER, JERRY	DENIED
	CHENCINSKI, ROBERT SHAY NURSING SERVICES, INC.	DENTED
	PELLICO, GREGORY	DISMISSED
	HOMADD MADY	DICMICCED
	CHILDREN'S HOME ASSOCIATION OF ILLINOIS	DENTED
	CHILDREN'S HOME ASSOCIATION OF ILLINOIS	DIGMISSED
	CHILDREN'S HOME ASSOCIATION OF ILLINOIS	DISMISSED DENIED DISMISSED DENIED DENIED
	CHILDREN'S HOME ASSOCIATION OF ILLINOIS	DENTED
	CHILDREN'S HOME ASSOCIATION OF ILLINOIS	DENIED
	SALEH, ABDEL	DENIED
	MARION EYE CENTER & OPTICAL	DISMISSED
	DELONEY, MARCUS	DISMISSED
14-CC-0397	CROWLEY, KENNETH P., SR.	DISMISSED
	ELCOCK, GERMAINE A.	DISMISSED
	TALLEY, RICKEY	DISMISSED
14-CC-0485	ELCOCK, GERMAINE A.	DISMISSED
14-CC-0486	ELCOCK, GERMAINE A.	DISMISSED
14-CC-0505	OMEGA HEALTHCARE, LLC.	DISMISSED
14-CC-0555	ABC LEGAL	DENIED
14-CC-0771	OMEGA HEALTHCARE, LLC.	DISMISSED
14-CC-0818	MENTAL HEALTH CENTERS OF CENTRAL ILLINOIS	DISMISSED
14-CC-0820	MENTAL HEALTH CENTERS OF CENTRAL ILLINOIS	DISMISSED
	MENTAL HEALTH CENTERS OF CENTRAL ILLINOIS	DISMISSED
	MENTAL HEALTH CENTERS OF CENTRAL ILLINOIS	DISMISSED
	ALONZA, MILAGROS	DENIED
	HOLTEN, DELLACE C., JR.	DENIED
	FASULLO, LOUIS	DENIED
	CARDIOLOGY CONSULTANTS, LTD.	DENIED
	OMEGA HEALTHCARE, LLC.	DISMISSED
	MAXI AIDS FOR INDEPENDENT LIVING	DISMISSED
	CHILDREN'S HOME ASSOCIATION OF ILLINOIS JACKSON, KAIZMEN	DENIED
	·	DENIED
	XEROX CORPORATION XEROX CORPORATION	DENIED DENIED
	UNIFORMITY, INC.	DISMISSED
	EGYPTIAN HEALTH DEPARTMENT	DISMISSED
	XEROX CORPORATION	DENIED
	COMMONWEALTH EDISON COMPANY	DISMISSED
	ST. COLETTA'S OF ILLINOIS, INC.	DISMISSED
	ADEBUKOLA, CHAROLETTE	DENIED
	PORCHE, MONZURA	DISMISSED
14-CC-1718	•	DISMISSED
14-CC-1848	HELP AT HOME, INC.	DISMISSED
	CANON SOLUTIONS AMERICA, INC.	DISMISSED
	PAGE, ALLEN	DISMISSED
	CAFFEY, NATHAN	DISMISSED
	P.D. MORRISON ENTERPRISES, INC.	DISMISSED
14-CC-2448	HILL, LAMONT	DENIED
14-CC-2451	JONES, DERRICK	DENIED
14-CC-2453	HILL, DEMETRIUS	DISMISSED
14-CC-2625	ENTERPRISE HOLDINGS, INC.	DISMISSED
14-CC-2666	MIDWEST LITIGATION SERVICES	DISMISSED

14-00-2795	MENTAL HEALTH CENTERS OF CENTRAL ILLINOIS MENTAL HEALTH CENTERS OF CENTRAL ILLINOIS CHILDREN'S HOME ASSOCIATION OF ILLINOIS VELAZQUEZ, JOSE DIEHL, KELLY STONEBURNER, CRYSTAL UNIVERSITY OF CHICAGO AUNT MARTHA'S YOUTH SERVICE CENTER, INC. GEORGE, CHRISTIE M. STATE FARM MUTUAL AUTO INS CO. A/S/O COUNCIL, RAMANDO LITTLEJOHN, DWAYNE	DENIED
14-CC-2801	MENTAL HEALTH CENTERS OF CENTRAL ILLINOIS	DENIED
14-CC-2848	CHILDREN'S HOME ASSOCIATION OF ILLINOIS	DENIED
14-CC-2909	VELAZQUEZ, JOSE	DISMISSED
14-CC-2971	DIEHL, KELLY	DISMISSED
14-CC-3017	STONEBURNER, CRYSTAL	DISMISSED
14-CC-3204	UNIVERSITY OF CHICAGO	DISMISSED
14-CC-3208	AUNT MARTHA'S YOUTH SERVICE CENTER, INC.	DISMISSED
14-CC-3216	GEORGE, CHRISTIE M.	DISMISSED
14-CC-3218	STATE FARM MUTUAL AUTO INS CO. A/S/O COUNCIL,	DISMISSED
14-00-3246	LITTLEJOHN, DWAYNE	DISMISSED
14-00-3318	HAVE A HEART HOMEMAKER SERVICES, LTD.	DISMISSED
	CINTRON, SAMUEL, SR.	DISMISSED
14-CC-3407	ELCOCK, GERMAINE A.	DISMISSED
14-CC-3414	LUCK, ASHTON	DISMISSED
14-CC-3465	STATE FARM MUTUAL AUTO INS CO. A/S/O EWINGS, E	DISMISSED
	DDIE	
	JERSEY COMMUNITY HOSPITAL	DENIED
	GLENKIRK	DISMISSED
	SEARCH, INC. SEARCH, INC.	DISMISSED
	SEARCH, INC.	DISMISSED DISMISSED
	PUBLIC PARTNERSHIPS, INC.	DENIED
	PRAIRIE CARDIOVASCULAR CONSULTANT	DENIED
	MARTIN, TIMOTHY	DENIED
	GALL, PAMELA S.	DISMISSED
14-CC-3820	WINSTON, ANDRE	DENIED
14-CC-3825	BRITT-EL, VINCENT	DISMISSED
	CORDREY, JOHNNY R.	DISMISSED
	GARNER, CLEVELAND	DENIED
	NEIGHBORHOOD HOUSE ASSOCIATION	DISMISSED
	ROGERS, DEMETRA T.	DENIED
	STENNIS, KEITH ELCOCK, GERMAINE A.	DISMISSED
	STONEBURNER, CRYSTAL	DISMISSED DISMISSED
	BRACEY, DEMETRIUS E.	DISMISSED
	WILLIAMS, ALTHEA	DISMISSED
	PRAIRIE CARDIOVASCULAR CONSULTANT	DENIED
14-CC-4001	PRAIRIE CARDIOVASCULAR CONSULTANT	DENIED
	DAUGHERTY, KENNETH	DENIED
15-CC-0001	STATE FARM MUTUAL AUTO INS CO. A/S/O SMITH, ER	DISMISSED
15 ~~ 0016	IKA	
15-CC-0016	EXCLUSIVE CONSTRUCTION SRVCS, INC. C/O VAP FUN	DISMISSED
15-00-0017	DING MASTER NOTE TRUST WALKER, ALBERTA D/B/A MCCALL, A.W. C/O VAP FUN	DISMISSED
15 00 0017	DING MASTER NOTE TRUST	DISHISSED
15-CC-0021	ANCHOR MECHANICAL, INC. C/O VAP FUNDING MASTER	DISMISSED
	NOTE TRUST	
15-CC-0033	HELP AT HOME, INC.	DISMISSED
15-CC-0051	LANER MUCHIN, LTD.	DISMISSED
	KNIGHT HAWK COAL, LLC.	DISMISSED
	SARVER, CHRISTOPHER	DISMISSED
	PRAIRIE CARDIOVASCULAR CONSULTANT	DENIED
15-CC-0073 15-CC-0077	MOORE, SAMMY PROGRESSIVE DIRECT INSURANCE CO. A/S/O HIPPLE,	DENIED DISMISSED
19-00-0077	LESLEY	ППОСТИТОВЕЛ
15-CC-0090	MANZANALES, PEDRO, JR.	DISMISSED
	PRAIRIE CARDIOVASCULAR CONSULTANT	DISMISSED
15-CC-0106	HELP AT HOME, INC.	DISMISSED
	STORAGE BATTERY SYSTEMS, LLC.	DENIED
	GONZALEZ, ARMANDO	DISMISSED
15-CC-0141	HUMAN SERVICE CENTER	DISMISSED

15-CC-0153	MAXIM HEALTHCARE SERVICES, INC.	DISMISSED
15-CC-0155	RUSH UNIVERSITY MEDICAL CENTER	DISMISSED
15-CC-0163	MENTAL HEALTH CENTERS OF CENTRAL ILLINOIS	DENIED
15-CC-0167	MENTAL HEALTH CENTERS OF CENTRAL ILLINOIS	DENTED
15-CC-0184	FSOULDE DEPOSITION SOLUTIONS I.C	DISMISSED
15-CC-0101	ESQUIRE DEPOSITION SOLUTIONS, LLC.	DIGHTOOLD
15-00-0103	ESQUIRE DEPOSITION SOLUTIONS, ELC.	DISMISSED
15-CC-0194	LEDESMA, MARIBEL	DISMISSED
15-CC-0197	CLARK, DANIEL	DISMISSED
15-CC-0221	HELP AT HOME, INC.	DISMISSED
15-CC-0277	HELP AT HOME, INC.	DISMISSED
15-CC-0296	MAXIM HEALTHCARE SERVICES, INC.	DISMISSED
15-CC-0298	MAXIM HEALTHCARE SERVICES, INC.	DISMISSED
15-CC-0320	TLLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0321	TILINOTS ALLTANCE HUMAN SERVICES	DISMISSED
15-CC-0322	TITINGTS ALITANCE HIMAN SERVICES	DIGHTEGED
15-CC-0322	ILLINOIS ALLIANCE HOMAN SERVICES	DISMISSED
15-00-0323	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0324	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0326	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0327	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0328	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0329	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0330	MAXIM HEALTHCARE SERVICES, INC. RUSH UNIVERSITY MEDICAL CENTER MENTAL HEALTH CENTERS OF CENTRAL ILLINOIS MENTAL HEALTH CENTERS OF CENTRAL ILLINOIS ESQUIRE DEPOSITION SOLUTIONS, LLC. ESQUIRE DEPOSITION SOLUTIONS, LLC. LEDESMA, MARIBEL CLARK, DANIEL HELP AT HOME, INC. HELP AT HOME, INC. MAXIM HEALTHCARE SERVICES, INC. MAXIM HEALTHCARE SERVICES, INC. ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
	TOR NETWORK	
15-CC-0331	TILINOTS ALITANCE HIMAN SERVICES	DISMISSED
15-CC-0333	ILLINOIS ALLIANCE HUMAN SERVICES ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	DISMISSED
	TOR NETWORK	
15-CC-0334	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0335	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0336	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0337	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0338	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0339	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0342	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0344	TILINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0346	THINOTE ALITANCE HIMAN CEDVICES	DISMISSED
15-00-0340	TOR NETWORK  ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0348	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	DISMISSED
15-CC-0350	ILLINOIS ALLIANCE HUMAN SERVICES ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	DISMISSED
15-CC-0351	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	DISMISSED
	TOR NETWORK	
15-CC-0352	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0356	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0357	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0358	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0359	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0360	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0362	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0364	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0365	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0366	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0367	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0368	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
	ILLINOIS ALLIANCE HUMAN SERVICES ILLINOIS ALLIANCE HUMAN SERVICES	
15-CC-0369		DISMISSED
15-CC-0370	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0371	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0373	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0374	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0377	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0378	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0380	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED

15_00_0304	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	DISMISSED
13-00-0364	TOD NETWORK TOMAN SERVICES D/B/A ITE MEN	DISMISSED
15-CC-0385	TOR NETWORK  ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN TOR NETWORK	DISMISSED
13-00-0303	TOR NETWORK	DISMISSED
15-CC-0386	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	DISMISSED
10 00 0000		
15-CC-0387	TILITNOTS ALLTANCE HUMAN SERVICES	DISMISSED
15-CC-0389	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0390	TILITNOTS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0391	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0392	TOR NETWORK  ILLINOIS ALLIANCE HUMAN SERVICES  ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0396	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0397	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0399	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0400	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0407	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0408	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0410	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0413	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	DISMISSED
	TOR NETWORK	
15-CC-0414	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0415	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0416	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
15-CC-0417	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	DISMISSED
15-CC-0418	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	DISMISSED
15 00 0410	TOR NETWORK	D.T.01/T.0.0.D.D
15-CC-0419	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	DISMISSED
1 F CC 0400	TOR NETWORK	DIGMIGGED
15-CC-0420	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN TOR NETWORK	DISMISSED
15-CC-0422	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	DISMISSED
13-00-0422	TOR NETWORK	DISMISSED
15-CC-0423	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	DISMISSED
15 CC 0425	TOR NETWORK	DISMISSED
15-CC-0424	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	DISMISSED
10 00 0121	TOR NETWORK	5101110025
15-CC-0429	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	DISMISSED
	TOR NETWORK	
15-CC-0450	DELAWARE DEARBORN II, LLC.	DISMISSED
15-CC-0454	BOWMAN, TRACY L.	DENIED
15-CC-0455	HELP AT HOME, INC.	DISMISSED
15-CC-0476	LAKESIDE COMMUNITY COMMITTEE	DISMISSED
15-CC-0477	LAKESIDE COMMUNITY COMMITTEE	DISMISSED
15-CC-0478	LAKESIDE COMMUNITY COMMITTEE	DISMISSED
15-CC-0492	HELP AT HOME, INC.	DISMISSED
	LAKESIDE COMMUNITY COMMITTEE	DISMISSED
	ESPOSITO, DOLORES	DISMISSED
	BRAMLETT, CHARLES E.	DISMISSED
	WIGGINS, MALCOLM	DISMISSED
	HIGHSMITH, RAMIREZ	DENIED
	HELP AT HOME, INC.	DISMISSED
	HELP AT HOME, INC.	DISMISSED
	TRULY, CLARK BANKS, LOUIS	DENIED
	BRAKES, RASHEED M.	DISMISSED DENIED
	AMEREN ILLINOIS	DENIED
	HEKTOEN INSTITUTE FOR MEDICAL RESEARCH	DISMISSED
	NORTHWEST HOME CARE, INC.	DISMISSED
	NORTHWEST HOME CARE, INC.	DISMISSED
	NORTHWEST HOME CARE, INC.	DISMISSED

15-CC-0787	NORTHWEST HOME CARE, INC.	DISMISSED
15-CC-0788	NORTHWEST HOME CARE, INC. NORTHWEST HOME CARE, INC. WION, RICHARD; WION, RACHEL E. DECLARATION OF	DISMISSED
15-CC-0805	WION, RICHARD; WION, RACHEL E. DECLARATION OF	DISMISSED
	TRUST	
15-CC-0826	NORTHWEST HOME CARE, INC.	DISMISSED
	HELP AT HOME, INC.	DISMISSED
	NORTHWEST HOME CARE, INC.	DISMISSED
	NORTHWEST HOME CARE, INC.	DISMISSED
	NORTHWEST HOME CARE, INC.	DISMISSED
	NORTHWEST HOME CARE, INC.	DISMISSED
	NORTHWEST HOME CARE, INC.	DISMISSED
	NORTHWEST HOME CARE, INC.	DISMISSED
	NORTHWEST HOME CARE, INC.	DISMISSED
15-CC-0950	NORTHWEST HOME CARE, INC.	DISMISSED
15-00-0957	NORTHWEST HOME CARE, INC.	DISMISSED
15-CC-0960	BEAN, JAMES STATE FARM MUTUAL AUTO INS CO. A/S/O ROSS, SAN	DISMISSED
15-00-1004	STATE FARM MUTUAL AUTU INS CO. A/S/O ROSS, SAN	DISMISSED
15 00 1007	DRA	5511755
15-CC-1007	SOUTHERN ILLINOIS MEDICAL GROUP	DENIED
15-CC-1009	SOUTHERN ILLINOIS MEDICAL GROUP	DENIED
15-CC-1010	SOUTHERN ILLINOIS MEDICAL GROUP	DENIED
15-CC-1011	SOUTHERN ILLINOIS MEDICAL GROUP	DENIED
15-CC-1012	SOUTHERN ILLINOIS MEDICAL GROUP	DENIED
15-CC-1013	SOUTHERN ILLINOIS MEDICAL GROUP	DENIED
15-CC-1014	SOUTHERN ILLINOIS MEDICAL GROUP	DENIED
15-CC-1030	HUBBARD, MCCOURTNEY M.	DISMISSED
15-CC-1033	AUSTIN, ALLAN	DENIED
15-CC-1136	SOUTHERN ILLINOIS MEDICAL SERVICES	DENIED
15-CC-1138	PRAIRIE CARDIOVASCULAR CONSULTANT	DENIED
15-CC-1139	PRAIRIE CARDIOVASCULAR CONSULTANT	DENIED
15-CC-1141	PRAIRIE CARDIOVASCULAR CONSULTANT	DENIED
15-CC-1143	PRAIRIE CARDIOVASCULAR CONSULTANT	DENIED
15-CC-1248	SOUTHERN ILLINOIS MEDICAL CENTER	DENIED
15-CC-1250	GILBERT, JOHN G.	DENIED
15-CC-1251	SOUTHERN ILLINOIS MEDICAL CENTER	DENIED
15-CC-1252	NORTHWEST HOME CARE, INC. BEAN, JAMES STATE FARM MUTUAL AUTO INS CO. A/S/O ROSS, SAN DRA SOUTHERN ILLINOIS MEDICAL GROUP HUBBARD, MCCOURTNEY M. AUSTIN, ALLAN SOUTHERN ILLINOIS MEDICAL SERVICES PRAIRIE CARDIOVASCULAR CONSULTANT PRAIRIE CARDIOVASCULAR CONSULTANT PRAIRIE CARDIOVASCULAR CONSULTANT SOUTHERN ILLINOIS MEDICAL CENTER GILBERT, JOHN G. SOUTHERN ILLINOIS MEDICAL CENTER SOUTHERN ILLINOIS MEDICAL CENTER COUNTY INN SUITES SCHAUMBURG PRAIRIE CARDIOVASCULAR CONSULTANT SOUTHERN ILLINOIS MEDICAL SERVICES SOUTHERN ILLINOIS MEDICAL CENTER SOUTHERN IL	DENIED
15-CC-1283	COUNTY INN SUITES SCHAUMBURG	DISMISSED
15-CC-1329	PRAIRIE CARDIOVASCULAR CONSULTANT	DENIED
15-CC-1330	SOUTHERN ILLINOIS MEDICAL SERVICES	DENIED
15-CC-1331	SOUTHERN ILLINOIS MEDICAL SERVICES	DENIED
15-CC-1332	SOUTHERN ILLINOIS MEDICAL SERVICES	DENTED
15-CC-1333	SOUTHERN ILLINOIS MEDICAL SERVICES	DISMISSED
15-CC-1334	SOUTHERN ILLINOIS MEDICAL SERVICES	DENTED
15-00-1331	HALE TONI C	DISMISSED
15-CC-1374	LOGAN FRANK	DISMISSED
15-CC-1403	SOUTHERN ILLINOIS MEDICAL CENTER	DENTED
15 CC 1405	COULTED TILINOIS MEDICAL CENTER	DENIED
15-CC-1404 15-CC-1405	COUPUEDN ILLINOIS MEDICAL CENTER	DIGMISSED
15-CC-1405	JOUINDAM HOME INC	DISMISSED
15-CC-1400	COMMUNICATION TO THE TOTAL COMMUNICATION OF THE	DISMISSED
15-CC-1517	SOUTHERN TILINOIS MEDICAL CENTER	DISMISSED
15-00-1518	SOUTHERN ILLINOIS MEDICAL CENTER	DISMISSED
15-00-1519	SOUTHERN ILLINOIS MEDICAL CENTER	DISMISSED
15-CC-1551	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	DISMISSED
	TOR NETWORK	
	MIDWEST LITIGATION SERVICES	DISMISSED
	CASTILLO, ARNOLD	DENIED
15-CC-1588	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	DISMISSED
	TOR NETWORK	
	MITCHELL, EDWARD	DENIED
	SOUTHERN ILLINOIS MEDICAL GROUP	DENIED
	CAMELOT CARE CENTERS, INC.	DENIED
	SOUTHARD, BENNY T.	DISMISSED
	RUSH, DAVID	DISMISSED
15-CC-1851	STATE FARM MUTUAL AUTO INS CO. A/S/O LINGER, K	DISMISSED

	TWDEDLY C DOWN D	
15-00-1852	IMBERLY & RONALD FLOYD, SEBRON	DISMISSED
	JIM XAMIS FORD LINCOLN	DISMISSED
	SOUTHERN ILLINOIS MEDICAL GROUP	DENIED
15-CC-1897	WINGATE BY WYNDHAM	DISMISSED
15-CC-1901	WINGATE BY WYNDHAM	DISMISSED
15-CC-1902	WINGATE BY WYNDHAM	DISMISSED
15-CC-1904	WINGATE BY WYNDHAM	DISMISSED
15-CC-1909	WINGATE BY WYNDHAM	DISMISSED
15-CC-1914	HENDERSON, DMYTRYCK	DENIED
15-CC-1915	HODGES, CURTIS; & HODGES, YOLANDA	DENIED
15-CC-1922	PARKER, DAVID A.	DISMISSED
15-CC-1923	LANDAUER, INC. ALLARD, JOHN B., AS ADMINISTRATOR OF ESTATE OF	DISMISSED
15-00-1924	ALLARD, JULIE M., DECEASED	DISMISSED
15-CC-1951	WEST PUBLISHING CORPORATION	DISMISSED
15-CC-1989	STOWE, ROCKY	DENIED
15-CC-2019	MCDOWELL, JAMIE	DISMISSED
15-CC-2058	INDUSTRIAL SUPPLY CONSULTANTS	DISMISSED
15-CC-2059	INDUSTRIAL SUPPLY CONSULTANTS	DISMISSED
15-CC-2081	AUNT MARTHA'S YOUTH SERVICE CENTER, INC.	DISMISSED
15-CC-2088	STEINBACH, WILLIAM J. ILLINOIS CORRECTIONAL INDUSTRIES	DISMISSED
15-CC-2124	ROCK VALLEY COLLEGE	DENIED
15-CC-2170	CHILDREN'S HOME & AID SOCIETY	DISMISSED
15-CC-2177	ALEXANDER, MARCUS T.	DISMISSED
15-CC-2178	REEVES, MICHAEL	DISMISSED
15-CC-2179	REEVES, MICHAEL	DISMISSED
15-CC-2192	CHATEAU HOTEL	DENIED
15-CC-2196	CHATEAU HOTEL	DISMISSED
15-CC-2204	CHATEAU HOTEL	DISMISSED
15-CC-2247	THOMAS, MICHAEL	DENIED
15-CC-2267	P.D. MORRISON ENTERPRISES, INC.	DENIED
15-CC-2307 15-CC-2330	P.D. MORRISON ENTERPRISES, INC.	DISMISSED
15-CC-2350 15-CC-2369	BUNCH, DARRYL	DENTED
15-CC-2413	AUNT MARTHA'S YOUTH SERVICE CENTER, INC.	DISMISSED
15-CC-2414	DAVIS, DAMON	DISMISSED
15-CC-2416	JOHNSON, CHRISTOPHER	DENIED
15-CC-2467	HELP AT HOME, INC.	DISMISSED
15-CC-2482	WINGATE BY WYNDHAM HENDERSON, DMYTRYCK HODERS, CURTIS; & HODGES, YOLANDA PARKER, DAVID A.  LANDAUER, INC. ALLARD, JOHN B., AS ADMINISTRATOR OF ESTATE OF ALLARD, JULIE M., DECEASED WEST PUBLISHING CORPORATION STOWE, ROCKY MCDOWELL, JAMIE INDUSTRIAL SUPPLY CONSULTANTS INDUSTRIAL SUPPLY CONSULTANTS AUNT MARTHA'S YOUTH SERVICE CENTER, INC. STEINBACH, WILLIAM J. ILLINOIS CORRECTIONAL INDUSTRIES ROCK VALLEY COLLEGE CHILDREN'S HOME & AID SOCIETY ALEXANDER, MARCUS T. REEVES, MICHAEL REEVES, MICHAEL CHATEAU HOTEL CHATEAU HOTEL CHATEAU HOTEL CHATEAU HOTEL CHATEAU HOTEL CHATEAU HOTEL P.D. MORRISON ENTERPRISES, INC. P.D. MORRISON CHRISTOPHER HELP AT HOME, INC. STATE FARM MUTUAL AUTO INS CO. A/S/O ROBERTS, TARRI FISHER SCIENTIFIC COMPANY, LLC	DISMISSED
15-00-2494	TARRI FISHER SCIENTIFIC COMPANY, LLC.	DISMISSED
10 00 2191	BAILEY, MAURICE	DISMISSED
15-CC-2508	IN HOME HEALTH, LLC.	DENIED
	PAVILION FOUNDATION	DISMISSED
	CHILDREN'S HOME & AID SOCIETY	DISMISSED
15-CC-2533	CHILDREN'S HOME & AID SOCIETY	DISMISSED
15-CC-2543	DAVIS, HENRY	DENIED
15-CC-2565	FARLEY, FRANK X.	DISMISSED
	HELP AT HOME, INC.	DISMISSED
	HELP AT HOME, INC.	DISMISSED
	ALLSTATE INSURANCE A/S/O IOANNOU, NIKOLAOS	DISMISSED
15-CC-2604	STARKS, JIMMIE C.	DISMISSED
15-CC-2629	QUIGGLE, GREGG & MARY, AS GUARDIANS OF QUIGGL E, EMILY	DISMISSED
15-CC-2671	WILLOWGLEN ACADEMY	DENIED
	ALLSTATE INSURANCE A/S/O SYSE, LOIS	DISMISSED
	HELP AT HOME, INC.	DISMISSED
	HELP AT HOME, INC.	DISMISSED
	HELP AT HOME, INC.	DISMISSED
	GARRETT, ROBERT	DISMISSED
15-00-2773	JOHNSON SPRINGFIELD VENTURES D/B/A HAMPTON INN	DISMISSED

15-CC-2827 15-CC-2844 15-CC-2915 15-CC-2935 15-CC-3061 15-CC-3068 15-CC-3077 15-CC-3078 15-CC-3082 15-CC-3083 15-CC-3083 15-CC-3097 15-CC-3101 15-CC-3108 15-CC-3108	MOBILE TOXICOLOGY OLIVER, WINFRED ADAMCYK, ALBERT RIFF, THOMAS COLLINS, DUSTIN L. OLD ABE, LLC. CHICAGO, CITY OF HELP AT HOME, INC. WASHINGTON, PENNEY JACKSON, MARCO D. JACKSON, MARCO D. JOHNSON PEORIA VEN JOHNSON PEORIA VEN MELTON, JERRY GONZALEZ, GINA HELP AT HOME, INC. HELP AT HOME, INC. JONES, LEONARD ILLINOIS ALLIANCE	TURES,	ONS LLC. LLC.	D/B/A	THE	MEN	DISMISSED DENIED DENIED DISMISSED DENIED DENIED DISMISSED
15-CC-3188	TOR NETWORK ILLINOIS ALLIANCE	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3189	TOR NETWORK ILLINOIS ALLIANCE	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3190	TOR NETWORK ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3191	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3192	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3195	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3196	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3197	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3198	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3199	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3201	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3204	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3205	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3206	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3210	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3211	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3212	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3214	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3215	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3217	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3219	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3220	ILLINOIS ALLIANCE	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED

	TOR NETWORK						
	ALLIED HUMAN SERVI			D/D/3	m	MEN	DISMISSED
15-00-3252	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3261	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3262	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3264	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3265	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3266	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3267	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3268	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3270	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3273	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3275	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3276	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3277	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3279	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3280	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3282	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3283	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3284	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3285	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3287	ILLINOIS ALLIANCE TOR NETWORK						DISMISSED
15-CC-3288	ILLINOIS ALLIANCE TOR NETWORK						DISMISSED
	ILLINOIS ALLIANCE TOR NETWORK						DISMISSED
	ILLINOIS ALLIANCE TOR NETWORK						DISMISSED
15-CC-3292	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
	ILLINOIS ALLIANCE TOR NETWORK						DISMISSED
15-CC-3295	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
15-CC-3296	ILLINOIS ALLIANCE TOR NETWORK	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED
	ILLINOIS ALLIANCE TOR NETWORK						DISMISSED
	ILLINOIS ALLIANCE TOR NETWORK						DISMISSED
	ILLINOIS ALLIANCE TOR NETWORK						DISMISSED
15-CC-3301	ILLINOIS ALLIANCE	HUMAN	SERVICES	D/B/A	THE	MEN	DISMISSED

	TOR NETWORK	
15-CC-3302	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN TOR NETWORK	DISMISSED
15-CC-3303	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN TOR NETWORK	DISMISSED
15-CC-3305	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN TOR NETWORK	DISMISSED
15-CC-3306	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN TOR NETWORK	DISMISSED
15-CC-3308	ILLINOIS ALLIANCE HUMAN SERVICES	DISMISSED
	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN TOR NETWORK	DISMISSED
	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN TOR NETWORK	DISMISSED
	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN TOR NETWORK	DISMISSED
	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN TOR NETWORK	DISMISSED
	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN TOR NETWORK	DISMISSED
15-CC-3318	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN TOR NETWORK WALKER, JAMES ONE HOPE UNITED HUDELSON REGION QUICKSILVER MAILING PATEL, PARESH WALLS, WILLIAM MEMORIAL HOSPITAL TIDWELL, CLEOTHER MT. CARMEL, CITY OF WASHINGTON, KERMIT SPENCE, GREGORY BAILEY, DENNIS MIDWEST OFFICE SUPPLY, LLC. MAXIM HEALTHCARE SERVICES, INC. CENVEO CORPORATION MARCUS DAVIS LAWN CARE HAVANA, CITY OF REPUBLIC SERVICES EASTES, CHARLIE SWEETIN, JESSICA REPUBLIC SERVICES UNITED CEREBRAL PALSY OF LAND OF LINCOLN HELP AT HOME, INC.	DISMISSED
	WALKER, JAMES	DENIED
	ONE HOPE UNITED HUDELSON REGION	DISMISSED
	QUICKSILVER MAILING	DISMISSED
	PATEL, PARESH	DISMISSED
	WALLS, WILLIAM	DISMISSED
	MEMORIAL HOSPITAL	DISMISSED
	TIDWELL, CLEOTHER	DENIED
	MT. CARMEL, CITY OF	DISMISSED
	WASHINGTON, KERMIT	DENIED
	SPENCE, GREGORY	DISMISSED
	BAILEY, DENNIS	DENIED
	MIDWEST OFFICE SUPPLY, LLC. MAXIM HEALTHCARE SERVICES, INC.	DISMISSED
	CENVEO CORPORATION	DISMISSED
	MARCUS DAVIS LAWN CARE	DISMISSED DISMISSED
	MARCUS DAVIS LAWN CARE	
	HAVANA, CITY OF REPUBLIC SERVICES	DENIED DISMISSED
	EASTES, CHARLIE	DISMISSED
	SWEETIN, JESSICA	DISMISSED
	REPUBLIC SERVICES	DISMISSED
	UNITED CEREBRAL PALSY OF LAND OF LINCOLN	DISMISSED
	HELP AT HOME, INC.	DISMISSED
15-CC-3636	THOMAS, TERRELL	DENIED
	HELP AT HOME, INC.	DISMISSED
	DANVILLE CARE CENTER	DISMISSED
	ALLISON, MENNARD S.	DISMISSED
	WARREN, EUGENE	DISMISSED
15-CC-3728	BLAHA, CHRISTOPHER D.	DISMISSED
15-CC-3732	CUNNINGHAM CHILDREN'S HOME	DENIED
15-CC-3733	CUNNINGHAM CHILDREN'S HOME	DENIED
15-CC-3738	CUNNINGHAM CHILDREN'S HOME	DENIED
15-CC-3758	NICHOLS, DEMETRIUS H.	DENIED
15-CC-3799	NORTHWESTERN UNIVERSITY	DISMISSED
15-CC-3813	MORIARTY, ROBERT J.	DISMISSED
15-CC-3818	TAYLOR, TOOLA O.	DISMISSED
15-CC-3845	HOLIDAY INN EXPRESS & SUITES	DENIED
15-CC-3847	HOLIDAY INN EXPRESS & SUITES	DISMISSED
15-CC-3873	REMBERT, CHARLES	DENIED
	MAA INVESTMENTS, INC.	DENIED
	MAA INVESTMENTS, INC.	DISMISSED
15-CC-3884	MAA INVESTMENTS, INC.	DENIED

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15-CC-3885 MAA INVESTMENTS, INC.
15-CC-3890 HANDY, JAMES R.
                                                                                      DISMISSED
15-CC-3896 DUQUOIN EVENING CALL D/B/A MURPHYSBORO AMERICA
                                                                                      DISMISSED
15-CC-3902 GREAT WEST CASUALTY COMPANY A/S/O HANIACZYK, S
                                                                                      DISMISSED
             ZYMON
15-CC-3907 ALLSTATE INSURANCE A/S/O KASLOW, KAITLYNN
                                                                                      DISMISSED
15-CC-3908 DRUMMER, KENDRICK
15-CC-3912 WEX BANK
15-CC-3915 WEX BANK
                                                                                       DISMISSED
                                                                                       DISMISSED
                                                                                       DISMISSED
15-CC-3919 LURVEY FARMS, LLP. D/B/A LURVEY LANDSCAPE SUPP
                                                                                      DISMISSED
             LY & GARDEN CTR, ET AL
15-CC-3935 GINNANE, ELIZABETH
                                                                                      DISMISSED
15-CC-3943 HELP AT HOME, INC.
                                                                                      DISMISSED
15-CC-3944 HELP AT HOME, INC.
                                                                                      DISMISSED
15-CC-3947 GLENKIRK
15-CC-3976 CLARK, DERECK
15-CC-3983 GINNANE, ELIZABETH
                                                                                      DISMISSED
15-CC-3997 DONELSON, CHARLES
                                                                                      DISMISSED
15-CC-4007 HELP AT HOME, INC.
                                                                                      DISMISSED
15-CC-4008 HELP AT HOME, INC.
                                                                                      DISMISSED
15-CC-4013 ELLISON, BENNIE K.
15-CC-4014 WALLS, WILLIAM
16-CC-0006 BURLINGTON COAT FACTORY
16-CC-0007 BURLINGTON COAT FACTORY
                                                                                          DENIED
                                                                                       DISMISSED
                                                                                          DENIED
16-CC-0008 BURLINGTON COAT FACTORY
                                                                                         DENIED
16-CC-0030 MEDTEC HEALTHCARE & PRIVATE DUTY CO.
                                                                                      DISMISSED
16-CC-0033 ILLINOIS CORRECTIONAL INDUSTRIES
                                                                                      DISMISSED
16-CC-0035 HELP AT HOME, INC.
                                                                                      DISMISSED
16-CC-0038 HELP AT HOME, INC.
16-CC-0064 WILLS, TENEKA
16-CC-0118 SEVILLE STAFFING, LLC.
                                                                                      DISMISSED
16-CC-0134 LOCKETT, REGINALD
                                                                                      DISMISSED
16-CC-0145 LASER INNOVATIONS, INC.
                                                                                      DISMISSED
16-CC-0147 LASER INNOVATIONS, INC.
                                                                                      DISMISSED
16-CC-0147 LASEN INNOVATIONS, INC.
16-CC-0148 PETER, GEORGE
16-CC-0155 MID AMERICA RADIOLOGY SC
16-CC-0157 CHILDREN'S RESEARCH TRIANGLE
16-CC-0163 CLARK, DANIEL
16-CC-0164 CLARK, DANIEL
16-CC-0168 ARROW TRAILER & EQUIPMENT CO.
                                                                                          DENTED
                                                                                          DENIED
                                                                                       DISMISSED
                                                                                       DISMISSED
                                                                                      DISMISSED
                                                                                      DISMISSED
16-CC-0174 MID AMERICA RADIOLOGY SC
                                                                                         DENIED
16-CC-0185 THOMAS, MICHAEL
                                                                                         DENTED
16-CC-0188 STATE HOUSE INN
                                                                                         DENIED
16-CC-0190 STATE HOUSE INN
                                                                                       DISMISSED
16-CC-0191 STATE HOUSE INN
                                                                                       DISMISSED
16-CC-0192 STATE HOUSE INN
                                                                                      DISMISSED
16-CC-0193 STATE HOUSE INN
                                                                                      DISMISSED
16-CC-0194 STATE HOUSE INN
16-CC-0195 STATE HOUSE INN
                                                                                      DISMISSED
                                                                                      DISMISSED
16-CC-0198 HOYLETON YOUTH AND FAMILY SERVICES
                                                                                          DENIED
16-CC-0226 HENDERSON, STENNIS L.
16-CC-0228 DOLPHIN, JERROLL
16-CC-0233 FILLMORE, AARON
                                                                                       DISMISSED
                                                                                       DISMISSED
                                                                                          DENIED
16-CC-0242 HELP AT HOME, INC.
                                                                                      DISMISSED
16-CC-0244 HELP AT HOME, INC.
                                                                                      DISMISSED
16-CC-0247 COVERDILL, MICHAEL J.
                                                                                      DISMISSED
16-CC-0275 HELP AT HOME, INC.
                                                                                      DISMISSED
16-CC-0276 HELP AT HOME, INC.
                                                                                      DISMISSED
16-CC-0282 MIDWEST LITIGATION SERVICES
                                                                                      DISMISSED
16-CC-0285 MIDWEST LITIGATION SERVICES
                                                                                      DISMISSED
16-CC-0289 MIDWEST LITIGATION SERVICES
                                                                                      DISMISSED
16-CC-0291 MIDWEST LITIGATION SERVICES
                                                                                      DISMISSED
16-CC-0292 MIDWEST LITIGATION SERVICES
                                                                                      DISMISSED
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16-CC-0293 MIDWEST LITIGATION SERVICES
                                                                                    DISMISSED
16-CC-0294 MIDWEST LITIGATION SERVICES
                                                                                    DISMISSED
16-CC-0296 MIDWEST LITIGATION SERVICES
                                                                                    DISMISSED
16-CC-0297 MOFFETT, DIANA E.
                                                                                    DISMISSED
16-CC-0298 MIDWEST LITIGATION SERVICES
                                                                                    DISMISSED
16-CC-0299 MIDWEST LITIGATION SERVICES
                                                                                    DISMISSED
16-CC-0300 MIDWEST LITIGATION SERVICES
                                                                                    DISMISSED
16-CC-0301 MIDWEST LITIGATION SERVICES 16-CC-0302 MIDWEST LITIGATION SERVICES 16-CC-0303 MIDWEST LITIGATION SERVICES
                                                                                    DISMISSED
                                                                                    DISMISSED
                                                                                    DISMISSED
16-CC-0304 MIDWEST LITIGATION SERVICES
                                                                                   DISMISSED
16-CC-0305 MIDWEST LITIGATION SERVICES
                                                                                   DISMISSED
16-CC-0306 MIDWEST LITIGATION SERVICES
                                                                                   DISMISSED
16-CC-0308 MIDWEST LITIGATION SERVICES
                                                                                   DISMISSED
16-CC-0313 MIDWEST LITIGATION SERVICES
                                                                                   DISMISSED
16-CC-0319 MIDWEST LITIGATION SERVICES
                                                                                   DISMISSED
16-CC-0320 MIDWEST LITIGATION SERVICES
                                                                                   DISMISSED
16-CC-0326 MIDWEST LITIGATION SERVICES
                                                                                   DISMISSED
16-CC-0328 MIDWEST LITIGATION SERVICES
                                                                                   DISMISSED
16-CC-0329 MIDWEST LITIGATION SERVICES
                                                                                   DISMISSED
16-CC-0337 MIDWEST LITIGATION SERVICES
16-CC-0345 MIDWEST LITIGATION SERVICES
16-CC-0352 MIDWEST LITIGATION SERVICES
16-CC-0353 MIDWEST LITIGATION SERVICES
                                                                                   DISMISSED
                                                                                    DISMISSED
                                                                                    DISMISSED
                                                                                    DISMISSED
16-CC-0354 MIDWEST LITIGATION SERVICES
                                                                                    DISMISSED
16-CC-0367 MIDWEST LITIGATION SERVICES
                                                                                       DENIED
16-CC-0368 MIDWEST LITIGATION SERVICES
                                                                                      DENTED
16-CC-0371 EUROPEAN SERVICE AT HOME, INC.
                                                                                   DISMISSED
16-CC-0384 EUROPEAN SERVICE AT HOME, INC.
                                                                                   DISMISSED
16-CC-0385 EUROPEAN SERVICE AT HOME, INC.
16-CC-0386 EUROPEAN SERVICE AT HOME, INC.
                                                                                   DISMISSED
16-CC-0387 EUROPEAN SERVICE AT HOME, INC.
                                                                                   DISMISSED
16-CC-0392 EUROPEAN SERVICE AT HOME, INC.
                                                                                   DISMISSED
16-CC-0395 EUROPEAN SERVICE AT HOME, INC.
                                                                                   DISMISSED
16-CC-0396 EUROPEAN SERVICE AT HOME, INC.
                                                                                    DISMISSED
16-CC-0397 EUROPEAN SERVICE AT HOME, INC.
16-CC-0399 EUROPEAN SERVICE AT HOME, INC.
16-CC-0400 EUROPEAN SERVICE AT HOME, INC.
16-CC-0401 EUROPEAN SERVICE AT HOME, INC.
                                                                                    DISMISSED
                                                                                    DISMISSED
                                                                                    DISMISSED
                                                                                   DISMISSED
16-CC-0402 EUROPEAN SERVICE AT HOME, INC.
                                                                                   DISMISSED
16-CC-0403 EUROPEAN SERVICE AT HOME, INC.
                                                                                   DISMISSED
16-CC-0404 EUROPEAN SERVICE AT HOME, INC.
                                                                                   DISMISSED
16-CC-0411 ROWLEY, DON; & ROWLEY, DEANNA
                                                                                   DISMISSED
16-CC-0415 EUROPEAN SERVICE AT HOME, INC.
                                                                                   DISMISSED
16-CC-0416 EUROPEAN SERVICE OF HOME, INC.
                                                                                   DISMISSED
16-CC-0418 SIMPLEX GRINNELL, LP.
                                                                                   DISMISSED
16-CC-0437 CARTER, VINCENT
                                                                                       DENTED
16-CC-0448 SUNAD HOMECARE, INC.
                                                                                   DISMISSED
16-CC-0449 SUNAD HOMECARE, INC.
16-CC-0451 GLOBAL LANGUAGES & CULTURES, INC.
                                                                                   DISMISSED
                                                                                   DISMISSED
16-CC-0464 STATE FARM MUTUAL AUTO INS CO. A/S/O KLENDWORT
                                                                                   DISMISSED
             H, CONNIE S.
16-CC-0466 EUROPEAN SERVICE AT HOME, INC.
                                                                                   DISMISSED
16-CC-0469 BARBER, TERRANCE
                                                                                   DISMISSED
16-CC-0472 HELP AT HOME, INC.
                                                                                   DISMISSED
16-CC-0476 FIVE STAR INDUSTRIES, INC.
                                                                                      DENIED
16-CC-0492 SIPPEL, ROBERT W.
                                                                                   DISMISSED
16-CC-0511 DIXON, MATTHEW
                                                                                    DISMISSED
16-CC-0533 ARMSTRONG, MARCIA
                                                                                    DISMISSED
16-CC-0553 LYNCH, BERNADINE
                                                                                   DISMISSED
16-CC-0610 RANDAZZO, DIEDRA L.
                                                                                   DISMISSED
16-CC-0613 RETZER, LAUREL J.
                                                                                   DISMISSED
16-CC-0642 TRADEBE TREATMENT AND RECYCLING, LLC.
                                                                                   DISMISSED
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16-CC-0650	COMMUNITY ASSISTANCE PROGRAMS	DISMISSED
16-CC-0654	CLARK, ANDREW	DISMISSED
16-CC-0660	DAUGHTERY, ROSE	DISMISSED
16-CC-0664	BOYS AND GIRLS CLUB OF LIVINGSTON	DISMISSED
	SOLD AND GIRES COOP OF ELVINGSION	
16-CC-0670	COMMUNITY ASSISTANCE PROGRAMS	DISMISSED
16-CC-0673	COMMUNITY ASSISTANCE PROGRAMS CLARK, ANDREW DAUGHTERY, ROSE BOYS AND GIRLS CLUB OF LIVINGSTON COMMUNITY ASSISTANCE PROGRAMS	DISMISSED
16-CC-0674	COMMUNITY ASSISTANCE PROGRAMS	DISMISSED
16-CC-0675	COMMUNITY ASSISTANCE PROGRAMS	DISMISSED
16-CC-0676	COMMUNITY ASSISTANCE PROGRAMS	DISMISSED
	COMMUNITY ASSISTANCE PROGRAMS	
	COMMONITY ASSISTANCE PROGRAMS	DISMISSED
16-CC-0721		DISMISSED
16-CC-0722	CUNNINGHAM CHILDREN'S HOME	DENIED
16-CC-0732	MENARD, INC.	DISMISSED
16-CC-0757	RENKEN DENTISTRY, PC.	DISMISSED
	CARLE FOUNDATION HOSPITAL	DISMISSED
	CARLE FOUNDATION HOSPITAL	DISMISSED
	CARLE FOUNDATION HOSPITAL	DISMISSED
	CARLE FOUNDATION HOSPITAL	DENIED
16-CC-0806	MIKOWSKI, JAN A.	DISMISSED
16-CC-0807	CARLE FOUNDATION HOSPITAL	DISMISSED
	LIVING SPRING HOME HEALTH CARE, INC.	DISMISSED
16-CC-0831	,	DISMISSED
10-00-0031		DISMISSED
	PEDRO	
16-CC-0832	SMITH, LATOYA	DENIED
16-CC-0833	BROOKS, BRANDON	DISMISSED
16-CC-0862	FRIERSON, WAYNE	DISMISSED
	LEWIS, JAMES D.	DENIED
	LEWIS, JAMES D.	DENIED
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	WEST SUBURBAN SENIOR SERVICES	DISMISSED
	HALL, DEONDRAY T.	DISMISSED
16-CC-0918	HELP AT HOME, INC.	DISMISSED
16-CC-0921	STATE FARM A/S/O CHAPMAN, SEAN	DISMISSED
16-CC-0922	STATE FARM MUTUAL AUTO INS CO. A/S/O CAMERANO,	DENIED
10 00 0322		221122
16 00 0005	MICHAEL	DIGMIGGED
	AUSTIN, ALLAN	DISMISSED
16-CC-0926	AUSTIN, ALLAN NICHOLS, DEMETRIUS H.	DENIED
16-CC-0926	AUSTIN, ALLAN	
16-CC-0926 16-CC-1018	AUSTIN, ALLAN NICHOLS, DEMETRIUS H.	DENIED
16-CC-0926 16-CC-1018 16-CC-1019	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186	DENIED DENIED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1022	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL	DENIED DENIED DISMISSED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1022 16-CC-1027	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL	DENIED DENIED DISMISSED DISMISSED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1022 16-CC-1027 16-CC-1043	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A.	DENIED DENIED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1022 16-CC-1027 16-CC-1043 16-CC-1079	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER	DENIED DENIED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1022 16-CC-1027 16-CC-1043 16-CC-1079 16-CC-1105	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER BROWN, BOBBY	DENIED DENIED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1022 16-CC-1027 16-CC-1043 16-CC-1079 16-CC-1105	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER	DENIED DENIED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1022 16-CC-1027 16-CC-1043 16-CC-1079 16-CC-1105 16-CC-1123	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER BROWN, BOBBY GAREDA, LLC.	DENIED DENIED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED DENIED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1022 16-CC-1027 16-CC-1043 16-CC-1079 16-CC-1105 16-CC-1123 16-CC-1149	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER BROWN, BOBBY GAREDA, LLC. MID POINT HOME CARE, INC.	DENIED DENIED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED DENIED DISMISSED DISMISSED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1022 16-CC-1027 16-CC-1043 16-CC-1079 16-CC-1105 16-CC-1123 16-CC-1149 16-CC-1150	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER BROWN, BOBBY GAREDA, LLC. MID POINT HOME CARE, INC. MID POINT HOME CARE, INC.	DENIED DENIED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED DENIED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1027 16-CC-1043 16-CC-1079 16-CC-1105 16-CC-1123 16-CC-1149 16-CC-1150 16-CC-1151	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER BROWN, BOBBY GAREDA, LLC. MID POINT HOME CARE, INC. MID POINT HOME CARE, INC. MID POINT HOME CARE, INC.	DENIED DENIED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED DENIED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1027 16-CC-1043 16-CC-1079 16-CC-1105 16-CC-1123 16-CC-1149 16-CC-1150 16-CC-1151 16-CC-1151	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER BROWN, BOBBY GAREDA, LLC. MID POINT HOME CARE, INC.	DENIED DENIED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED DENIED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1027 16-CC-1043 16-CC-1079 16-CC-1105 16-CC-1123 16-CC-1149 16-CC-1150 16-CC-1151 16-CC-1151 16-CC-1152 16-CC-1153	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER BROWN, BOBBY GAREDA, LLC. MID POINT HOME CARE, INC.	DENIED DENIED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED DENIED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1022 16-CC-1027 16-CC-1043 16-CC-1105 16-CC-1123 16-CC-1123 16-CC-1150 16-CC-1151 16-CC-1151 16-CC-1152 16-CC-1153 16-CC-1164	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER BROWN, BOBBY GAREDA, LLC. MID POINT HOME CARE, INC. HEPHZIBAH CHILDREN'S ASSOCIATION	DENIED DENIED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED DENIED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1022 16-CC-1027 16-CC-1043 16-CC-1105 16-CC-1123 16-CC-1123 16-CC-1150 16-CC-1151 16-CC-1151 16-CC-1152 16-CC-1153 16-CC-1164	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER BROWN, BOBBY GAREDA, LLC. MID POINT HOME CARE, INC. HEPHZIBAH CHILDREN'S ASSOCIATION	DENIED DENIED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1022 16-CC-1027 16-CC-1043 16-CC-1105 16-CC-1123 16-CC-1123 16-CC-1150 16-CC-1151 16-CC-1151 16-CC-1152 16-CC-1153 16-CC-1164 16-CC-1165	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER BROWN, BOBBY GAREDA, LLC. MID POINT HOME CARE, INC. HEPHZIBAH CHILDREN'S ASSOCIATION HEPHZIBAH CHILDREN'S ASSOCIATION	DENIED DENIED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1022 16-CC-1027 16-CC-1043 16-CC-1105 16-CC-1123 16-CC-1123 16-CC-1150 16-CC-1151 16-CC-1151 16-CC-1152 16-CC-1153 16-CC-1164 16-CC-1165 16-CC-1170	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER BROWN, BOBBY GAREDA, LLC. MID POINT HOME CARE, INC. HEPHZIBAH CHILDREN'S ASSOCIATION HEPHZIBAH CHILDREN'S ASSOCIATION MJ KELLNER	DENIED DENIED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1022 16-CC-1027 16-CC-1043 16-CC-1105 16-CC-1123 16-CC-1123 16-CC-1150 16-CC-1151 16-CC-1152 16-CC-1153 16-CC-1164 16-CC-1165 16-CC-1170 16-CC-1170	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER BROWN, BOBBY GAREDA, LLC. MID POINT HOME CARE, INC. HEPHZIBAH CHILDREN'S ASSOCIATION HEPHZIBAH CHILDREN'S ASSOCIATION MJ KELLNER BLANCHETTE, DAVID P.	DENIED DENIED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1022 16-CC-1027 16-CC-1043 16-CC-1105 16-CC-1123 16-CC-1150 16-CC-1151 16-CC-1152 16-CC-1153 16-CC-1164 16-CC-1165 16-CC-1170 16-CC-1170 16-CC-1172 16-CC-1187	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER BROWN, BOBBY GAREDA, LLC. MID POINT HOME CARE, INC. HEPHZIBAH CHILDREN'S ASSOCIATION HEPHZIBAH CHILDREN'S ASSOCIATION MJ KELLNER BLANCHETTE, DAVID P. GONZALES-GAYTAN, PEDRO	DENIED DENIED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1022 16-CC-1027 16-CC-1043 16-CC-1105 16-CC-1123 16-CC-1150 16-CC-1151 16-CC-1151 16-CC-1153 16-CC-1164 16-CC-1165 16-CC-1170 16-CC-1170 16-CC-1172 16-CC-1187 16-CC-1271	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER BROWN, BOBBY GAREDA, LLC. MID POINT HOME CARE, INC. HID POINT HOME CARE, INC. HEPHZIBAH CHILDREN'S ASSOCIATION HEPHZIBAH CHILDREN'S ASSOCIATION MJ KELLNER BLANCHETTE, DAVID P. GONZALES-GAYTAN, PEDRO EUROPEAN SERVICE AT HOME, INC.	DENIED DENIED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1022 16-CC-1027 16-CC-1043 16-CC-1105 16-CC-1123 16-CC-1150 16-CC-1151 16-CC-1151 16-CC-1153 16-CC-1164 16-CC-1165 16-CC-1170 16-CC-1170 16-CC-1172 16-CC-1187 16-CC-1271	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER BROWN, BOBBY GAREDA, LLC. MID POINT HOME CARE, INC. HEPHZIBAH CHILDREN'S ASSOCIATION HEPHZIBAH CHILDREN'S ASSOCIATION MJ KELLNER BLANCHETTE, DAVID P. GONZALES-GAYTAN, PEDRO	DENIED DENIED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1022 16-CC-1027 16-CC-1043 16-CC-1105 16-CC-1123 16-CC-1150 16-CC-1151 16-CC-1152 16-CC-1153 16-CC-1164 16-CC-1165 16-CC-1170 16-CC-1172 16-CC-1187 16-CC-1271 16-CC-1275	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER BROWN, BOBBY GAREDA, LLC. MID POINT HOME CARE, INC. HID POINT HOME CARE, INC. HEPHZIBAH CHILDREN'S ASSOCIATION HEPHZIBAH CHILDREN'S ASSOCIATION MJ KELLNER BLANCHETTE, DAVID P. GONZALES-GAYTAN, PEDRO EUROPEAN SERVICE AT HOME, INC.	DENIED DENIED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1022 16-CC-1027 16-CC-1043 16-CC-1105 16-CC-1123 16-CC-1150 16-CC-1151 16-CC-1152 16-CC-1153 16-CC-1164 16-CC-1165 16-CC-1170 16-CC-1172 16-CC-1187 16-CC-1271 16-CC-1275	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER BROWN, BOBBY GAREDA, LLC. MID POINT HOME CARE, INC. HEPHZIBAH CHILDREN'S ASSOCIATION HEPHZIBAH CHILDREN'S ASSOCIATION MJ KELLNER BLANCHETTE, DAVID P. GONZALES-GAYTAN, PEDRO EUROPEAN SERVICE AT HOME, INC. GRANGE INSURANCE A/S/O WOJACK, ADAM	DENIED DENIED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1022 16-CC-1027 16-CC-1043 16-CC-1105 16-CC-1123 16-CC-1150 16-CC-1151 16-CC-1152 16-CC-1153 16-CC-1164 16-CC-1165 16-CC-1170 16-CC-1170 16-CC-1172 16-CC-1187 16-CC-1271 16-CC-1275 16-CC-1276	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER BROWN, BOBBY GAREDA, LLC. MID POINT HOME CARE, INC. HEPHZIBAH CHILDREN'S ASSOCIATION HEPHZIBAH CHILDREN'S ASSOCIATION MJ KELLNER BLANCHETTE, DAVID P. GONZALES-GAYTAN, PEDRO EUROPEAN SERVICE AT HOME, INC. GRANGE INSURANCE A/S/O WOJACK, ADAM MASTERTON, KELLY A., GUARDIAN OF THE ESTATE OF MASTERTON, MICHAEL F.	DENIED DENIED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1022 16-CC-1027 16-CC-1043 16-CC-1105 16-CC-1123 16-CC-1150 16-CC-1151 16-CC-1152 16-CC-1153 16-CC-1164 16-CC-1165 16-CC-1170 16-CC-1172 16-CC-1187 16-CC-1271 16-CC-1275 16-CC-1276	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER BROWN, BOBBY GAREDA, LLC. MID POINT HOME CARE, INC. HEPHZIBAH CHILDREN'S ASSOCIATION HEPHZIBAH CHILDREN'S ASSOCIATION MJ KELLNER BLANCHETTE, DAVID P. GONZALES-GAYTAN, PEDRO EUROPEAN SERVICE AT HOME, INC. GRANGE INSURANCE A/S/O WOJACK, ADAM MASTERTON, KELLY A., GUARDIAN OF THE ESTATE OF MASTERTON, MICHAEL F. DAVIS, WILLIE C.	DENIED DENIED DISMISSED DENIED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1022 16-CC-1027 16-CC-1043 16-CC-1105 16-CC-1123 16-CC-1150 16-CC-1151 16-CC-1151 16-CC-1153 16-CC-1164 16-CC-1165 16-CC-1170 16-CC-1170 16-CC-1172 16-CC-1277 16-CC-1275 16-CC-1276	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER BROWN, BOBBY GAREDA, LLC. MID POINT HOME CARE, INC. HIP POINT HOME CARE, INC. HEPHZIBAH CHILDREN'S ASSOCIATION HEPHZIBAH CHILDREN'S ASSOCIATION MJ KELLNER BLANCHETTE, DAVID P. GONZALES-GAYTAN, PEDRO EUROPEAN SERVICE AT HOME, INC. GRANGE INSURANCE A/S/O WOJACK, ADAM MASTERTON, KELLY A., GUARDIAN OF THE ESTATE OF MASTERTON, MICHAEL F. DAVIS, WILLIE C. ORTIZ, ZOLEMA	DENIED DENIED DISMISSED DENIED DENIED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1027 16-CC-1027 16-CC-1043 16-CC-1105 16-CC-1123 16-CC-1150 16-CC-1151 16-CC-1151 16-CC-1153 16-CC-1164 16-CC-1165 16-CC-1170 16-CC-1170 16-CC-1170 16-CC-1277 16-CC-1277 16-CC-1275 16-CC-1276	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER BROWN, BOBBY GAREDA, LLC. MID POINT HOME CARE, INC. HEPHZIBAH CHILDREN'S ASSOCIATION HEPHZIBAH CHILDREN'S ASSOCIATION MJ KELLNER BLANCHETTE, DAVID P. GONZALES-GAYTAN, PEDRO EUROPEAN SERVICE AT HOME, INC. GRANGE INSURANCE A/S/O WOJACK, ADAM MASTERTON, KELLY A., GUARDIAN OF THE ESTATE OF MASTERTON, MICHAEL F. DAVIS, WILLIE C. ORTIZ, ZOLEMA HELP AT HOME, INC.	DENIED DENIED DISMISSED
16-CC-0926 16-CC-1018 16-CC-1019 16-CC-1027 16-CC-1027 16-CC-1043 16-CC-1105 16-CC-1123 16-CC-1150 16-CC-1151 16-CC-1151 16-CC-1153 16-CC-1164 16-CC-1165 16-CC-1170 16-CC-1170 16-CC-1170 16-CC-1277 16-CC-1277 16-CC-1275 16-CC-1276	AUSTIN, ALLAN NICHOLS, DEMETRIUS H. ANAYA, ADALBERTO SPRINGFIELD SCHOOL DISTRICT 186 DORADO, RAUL CARLE FOUNDATION HOSPITAL MITCHELL, DARYL A. MJ KELLNER BROWN, BOBBY GAREDA, LLC. MID POINT HOME CARE, INC. HIP POINT HOME CARE, INC. HEPHZIBAH CHILDREN'S ASSOCIATION HEPHZIBAH CHILDREN'S ASSOCIATION MJ KELLNER BLANCHETTE, DAVID P. GONZALES-GAYTAN, PEDRO EUROPEAN SERVICE AT HOME, INC. GRANGE INSURANCE A/S/O WOJACK, ADAM MASTERTON, KELLY A., GUARDIAN OF THE ESTATE OF MASTERTON, MICHAEL F. DAVIS, WILLIE C. ORTIZ, ZOLEMA	DENIED DENIED DISMISSED DENIED DENIED DISMISSED

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16-CC-1328 VINSON, HAZEL
                                                                                         DISMISSED
16-CC-1335 MOSLEY, AREDELL
                                                                                         DISMISSED
16-CC-1340 GREEN, MALCOLM
                                                                                         DISMISSED
16-CC-1347 OWENS, JOHNNIE
                                                                                            DENIED
16-CC-1350 AGUADO, RICHARD
                                                                                            DENTED
16-\text{CC}-1397 HELP AT HOME, INC.
                                                                                         DISMISSED
16-CC-1398 HELP AT HOME, INC.
16-CC-1399 HELP AT HOME, INC.
16-CC-1457 BELLEVILLE NEWS DEMOCRAT
16-CC-1490 BYRD, KEVIN E.
                                                                                         DISMISSED
                                                                                         DISMISSED
                                                                                            DENIED
                                                                                            DENTED
16-CC-1491 SEVILLE STAFFING, LLC.
                                                                                         DISMISSED
16-CC-1500 SEVILLE STAFFING, LLC.
                                                                                         DISMISSED
16-CC-1512 GLISPIE, SANDRA
                                                                                         DISMISSED
16-CC-1521 FOX, COREY L.
                                                                                         DISMISSED
16-CC-1533 SEVILLE STAFFING, LLC.
                                                                                         DISMISSED
16-CC-1546 LINNEAR, DARYL
                                                                                         DISMISSED
16-CC-1566 COMMONWEALTH EDISON COMPANY
                                                                                         DISMISSED
16-CC-1573 CARTER, JONATHAN
                                                                                            DENIED
16-CC-1590 COMMONWEALTH EDISON COMPANY
                                                                                         DISMISSED
16-CC-1593 BOOSE, LARRY
                                                                                         DISMISSED
16-CC-1600 SWALLS, GLENDA K.

16-CC-1603 WARREN, ROBERT

16-CC-1613 SHEEHY, JAMES J.

16-CC-1614 ALTERNATIVE SCHOOLS NETWORK

16-CC-1738 RODIN, JOSHUA G. & JILL E.
                                                                                         DISMISSED
                                                                                         DISMISSED
                                                                                         DISMISSED
                                                                                         DISMISSED
                                                                                         DISMISSED
16-CC-1740 TRAVIS, ANTHONY V.
                                                                                            DENIED
16-CC-1751 BJC-HEALTHSOUTH REHAB CTR, LLC.
                                                                                            DENTED
16-CC-1770 CUSTER, JOHN
                                                                                            DENIED
16-CC-1796 FARLEY, FRANK X. D/B/A QUICKSILVER
                                                                                        DISMISSED
16-CC-1816 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                        DISMISSED
16-CC-1817 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                        DISMISSED
16-CC-1818 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                        DISMISSED
16-CC-1819 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                        DISMISSED
16-CC-1821 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                        DISMISSED
16-CC-1823 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                         DISMISSED
16-CC-1829 LEWIS, WADE
16-CC-1830 DEAF COMMUNICATION BY INNOVATION, LLC.
16-CC-1832 TAYLOR, ENICE
16-CC-1833 TAYLOR, ENICE
                                                                                         DISMISSED
                                                                                         DISMISSED
                                                                                         DISMISSED
                                                                                            DENTED
16-CC-1839 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                        DISMISSED
16-CC-1840 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                        DISMISSED
16-CC-1843 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                        DISMISSED
16-CC-1844 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                        DISMISSED
16-CC-1847 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                        DISMISSED
16-CC-1850 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                        DISMISSED
16-CC-1860 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                        DISMISSED
16-CC-1861 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                        DISMISSED
16-CC-1862 DEAF COMMUNICATION BY INNOVATION, LLC. 16-CC-1863 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                        DISMISSED
                                                                                        DISMISSED
16-CC-1864 DEAF COMMUNICATION BY INNOVATION, LLC.
16-CC-1871 DEAF COMMUNICATION BY INNOVATION, LLC.
16-CC-1872 DEAF COMMUNICATION BY INNOVATION, LLC.
16-CC-1873 DEAF COMMUNICATION BY INNOVATION, LLC.
16-CC-1875 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                        DISMISSED
                                                                                         DISMISSED
                                                                                         DISMISSED
                                                                                        DISMISSED
                                                                                        DISMISSED
16-CC-1882 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                        DISMISSED
16-CC-1884 TERRY, CORKY
                                                                                        DISMISSED
16-CC-1895 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                        DISMISSED
16-CC-1897 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                        DISMISSED
16-CC-1898 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                        DISMISSED
16-CC-1902 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                        DISMISSED
16-CC-1907 DEAF COMMUNICATION BY INNOVATION, LLC.
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16-CC-1927 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                        DISMISSED
16-CC-1942 GRINDSTAFF, DONALD
                                                                                         DISMISSED
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16-CC-1957 GILES, DEON
16-CC-1960 CLASSIC CARE HEALTH SERVICES, INC.
                                                                                     DISMISSED
16-CC-1980 HELP AT HOME, INC.
                                                                                     DISMISSED
16-CC-1981 HELP AT HOME, INC.
                                                                                     DISMISSED
16-CC-1988 HELP AT HOME, INC.
                                                                                      DISMISSED
16-CC-1998 SCOTT, SAMUEL A.
                                                                                     DISMISSED
16-CC-2012 P.D. MORRISON ENTERPRISES, INC.
16-CC-2061 GAREDA, LLC.
16-CC-2069 CRUMBLY, DANA J.
                                                                                     DISMISSED
                                                                                      DISMISSED
                                                                                      DISMISSED
16-CC-2079 UNIVERSITY OF ILLINOIS AT CHICAGO
                                                                                     DISMISSED
16-CC-2082 STATE HOUSE INN
                                                                                     DISMISSED
16-CC-2084 STATE FARM FIRE & CASUALTY INS CO. A/S/O YARMA
                                                                                        DENTED
             N, CHAD W.
16-CC-2107 HELP AT HOME, INC.
                                                                                     DISMISSED
16-CC-2111 SONSHINE KIDS DAYCARE
16-CC-2113 P.D. MORRISON ENTERPRISES, INC.
                                                                                     DISMISSED
16-CC-2119 P.D. MORRISON ENTERPRISES, INC.
                                                                                     DISMISSED
16-CC-2132 WEX FLEET UNIVERSAL
                                                                                     DISMISSED
16-CC-2133 WEX FLEET UNIVERSAL
                                                                                     DISMISSED
16-CC-2134 WEX FLEET UNIVERSAL
                                                                                     DISMISSED
16-CC-2147 HELP AT HOME, INC.
16-CC-2148 HELP AT HOME, INC.
16-CC-2160 HELP AT HOME, INC.
16-CC-2161 HELP AT HOME, INC.
                                                                                     DISMISSED
                                                                                     DISMISSED
                                                                                      DISMISSED
                                                                                     DISMISSED
16-CC-2168 MEDTEC HEALTHCARE & PRIVATE DUTY CO.
                                                                                     DISMISSED
16-CC-2170 CHILDREN'S RESEARCH TRIANGLE
                                                                                     DISMISSED
16-CC-2173 HART, MIKE
                                                                                     DISMISSED
16-CC-2195 BROWN, KENNETH
                                                                                         DENTED
16-CC-2211 LANER MUCHIN, LTD.
                                                                                     DISMISSED
16-CC-2214 LANER MUCHIN, LTD.
                                                                                     DISMISSED
16-CC-2237 LANER MUCHIN, LTD.
                                                                                      DISMISSED
16-CC-2241 LANER MUCHIN, LTD.
                                                                                     DISMISSED
16-CC-2242 LANER MUCHIN, LTD.
                                                                                     DISMISSED
16-CC-2253 FORTE PAYMENT SYSTEMS, INC.
                                                                                      DISMISSED
16-CC-2281 O'NEAL, UBI
16-CC-2296 SMITH, MARTIN
16-CC-2303 MOORE, LA'VON
16-CC-2315 XEROX CORPORATION
16-CC-2317 XEROX CORPORATION
                                                                                      DISMISSED
                                                                                      DISMISSED
                                                                                      DISMISSED
                                                                                      DISMISSED
                                                                                     DISMISSED
16-CC-2318 XEROX CORPORATION
                                                                                     DISMISSED
16-CC-2339 SANDATA TECHNOLOGIES, LLC.
                                                                                     DISMISSED
16-CC-2355 GARCIA, SONYA
                                                                                     DISMISSED
16-CC-2356 METTLER, JON W.
                                                                                        DENIED
16-CC-2357 ULBRICH-GREENSTEIN, SARA A.
                                                                                     DISMISSED
16-CC-2397 HELP AT HOME, INC.
                                                                                     DISMISSED
16-CC-2398 HELP AT HOME, INC.
                                                                                     DISMISSED
16-CC-2399 HELP AT HOME, INC.
                                                                                     DISMISSED
16-CC-2452 XEROX CORPORATION 16-CC-2458 BUTLER, CHARLOTTE
                                                                                     DISMISSED
                                                                                     DISMISSED
16-CC-2467 GOVERNORS STATE UNIVERSITY
16-CC-2548 YARBROUGH, GREGORY W.
16-CC-2559 FLETCHER, ANTHONY L.
16-CC-2630 HELP AT HOME, INC.
                                                                                     DISMISSED
                                                                                     DISMISSED
                                                                                     DISMISSED
                                                                                     DISMISSED
16-CC-2634 METTLER, JON W.
                                                                                     DISMISSED
16-CC-2635 CHAPMAN, ERIC
                                                                                     DISMISSED
16-CC-2642 WIGGINS, MALCOLM
                                                                                         DENIED
16-CC-2654 GRIFFIN, TIM
                                                                                     DISMISSED
16-CC-2661 KOI COMPUTERS, INC.
                                                                                     DISMISSED
16-CC-2662 HELP AT HOME, INC.
                                                                                     DISMISSED
16-CC-2675 RUSH TRUCK CENTERS OF ILLINOIS, INC.
                                                                                     DISMISSED
16-CC-2676 RUSH TRUCK CENTERS OF ILLINOIS, INC.
                                                                                     DISMISSED
16-CC-2698 HELP AT HOME, INC.
                                                                                     DISMISSED
16-CC-2715 LUTHERAN SOCIAL SERVICES OF IL D/B/A AUGUSTANA
                                                                                     DISMISSED
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16 00 0717	CENTER CHILDREN CHUBB & SON, A DIV. OF FEDERAL INSURANCE CO. CHUBB & SON, A DIV. OF FEDERAL INSURANCE CO. SHELBY COUNTY COMM. SERV., INC. ZACATE, BETSY CARINA F/K/A DYNAKO, BETSY CARIN	D.T.Q.V.T.Q.Q.D.D
16-CC-2/1/	CHUBB & SON, A DIV. OF FEDERAL INSURANCE CO.	DISMISSED
16-CC-2/18	CHUBB & SON, A DIV. OF FEDERAL INSURANCE CO.	DISMISSED
16-CC-2720	SHELBY COUNTY COMM. SERV., INC.	DISMISSED
16-CC-2721	SHELBY COUNTY COMM. SERV., INC.	DISMISSED
16-00-2722	SHELBY COUNTY COMM. SERV., INC.	DISMISSED
16-CC-2724	SHELBY COUNTY COMM. SERV., INC.	DISMISSED
16-CC-2726	SHELBY COUNTY COMM. SERV., INC.	DISMISSED
16-CC-2720	TACAME DEMOY CADINA E/V/A DVNAVO DEMOY CADIN	DISMISSED DISMISSED
10-00-2731	A	DISMISSED
	WIGGINS, MALCOLM	DISMISSED
	HENRY, KENYA	DISMISSED
	MITCHELL, DARYL A.	DISMISSED
	•	
	ONE HOSPITALITY DANVILLE, INC. D/B/A QUALITY I	DISMISSED DISMISSED
10 00 2001	NN	DIGHTOOLD
16-CC-2855	NN TUCKER, SEAN WHIZ KIDS LEARNING CENTER, INC. RADOVICH, RADE POSTLEWAITE, JARVIS ANCHOR STAFFING, INC. TALLGRASS SYSTEMS, LTD. FEDERAL EXPRESS CORPORATION UNIVERSITY OF ILLINOIS AT CHICAGO GARDEN CENTER SERVICES WINDHAM, JAMES WILLIS, LADON K. GRASON, RONALD LUTHERAN SOCIAL SERVICES OF IL D/B/A AUGUSTANA	DISMISSED
	WHIZ KIDS LEARNING CENTER, INC.	DISMISSED
	RADOVICH, RADE	DISMISSED
	POSTLEWAITE, JARVIS	DISMISSED
	ANCHOR STAFFING, INC.	DISMISSED
	TALLGRASS SYSTEMS, LTD.	DISMISSED
	FEDERAL EXPRESS CORPORATION	DISMISSED
16-CC-2888	UNIVERSITY OF ILLINOIS AT CHICAGO	DISMISSED
16-CC-2890	GARDEN CENTER SERVICES	DISMISSED
16-CC-2894	WINDHAM, JAMES	DISMISSED
16-CC-2895	WILLIS, LADON K.	DISMISSED
16-CC-2897	GRASON, RONALD	DISMISSED
16-CC-2907	WILLIS, LADON K. GRASON, RONALD LUTHERAN SOCIAL SERVICES OF IL D/B/A AUGUSTANA	DISMISSED
	CENTER CHILDREN	
16-CC-2908	LUTHERAN SOCIAL SERVICES OF IL D/B/A AUGUSTANA	DISMISSED
	CENTER CHILDREN	
	WILLIAMS, ANTWOINE L.	DISMISSED
	ANNASHAE CORPORATION (AN OHIO CORPORATION)	DISMISSED
	TALLGRASS SYSTEMS, LTD.	DISMISSED
	LIVING SPRING HOME HEALTH CARE, INC.	DISMISSED
	LIVING SPRING HOME HEALTH CARE, INC.	DISMISSED
	TALLGRASS SYSTEMS, LTD.	DISMISSED
	DIMITROV, MLADEN D. MOBLEY, MICHAEL L.	DISMISSED
	ARAMARK SERVICES, INC.	DISMISSED DISMISSED
	EMERGENT SAFETY SUPPLY	DISMISSED
16-CC-2965	CHILDREN'S RESEARCH TRIANGLE	DISMISSED
	HELP AT HOME, INC.	DISMISSED
	HELP AT HOME, INC.	DISMISSED
	HELP AT HOME, INC.	DISMISSED
	ALDRIDGE, CHARLES	DISMISSED
	ILLINOIS STATE UNIVERSITY, BOARD OF TRUSTEES	DISMISSED
	BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT	DISMISSED
	FLAX, CEDRICK	DISMISSED
16-CC-3020	CEDAR ALPHIE, LLC. D/B/A COUNTRY INN & SUITES	DISMISSED
	SCHAUMBURG	
16-CC-3021	CEDAR ALPHIE, LLC. D/B/A COUNTRY INN & SUITES	DISMISSED
· · <del>-</del>	SCHAUMBURG	
16-CC-3022	CEDAR ALPHIE, LLC. D/B/A COUNTRY INN & SUITES	DISMISSED
	SCHAUMBURG	
16-CC-3039	UNIFORMS MANUFACTURING, INC.	DISMISSED
	UNIFORMS MANUFACTURING, INC.	DISMISSED
	NICASA NFP	DISMISSED
16-CC-3056	NICASA NFP	DISMISSED
16-CC-3058	NICASA NFP	DISMISSED
16-CC-3059	NICASA NFP	DISMISSED

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16-CC-3060 NICASA NFP
                                                                                DISMISSED
16-CC-3061 NICASA NFP
                                                                                DISMISSED
16-CC-3062 NICASA NFP
                                                                                DISMISSED
16-CC-3063 NICASA NFP
                                                                                DISMISSED
16-CC-3069 MENARD, INC.
                                                                                DISMISSED
16-CC-3072 VARGAS, RAFAEL
                                                                                DISMISSED
16-CC-3075 ZIMMERMAN, KARL
                                                                                DISMISSED
16-CC-3078 GRAY, KYLA AS MOTHER AND NEXT FRIEND OF MINOR,
                                                                                DISMISSED
             GRAY, KENNETH
16-CC-3087 LEWIS, JAMES D.
                                                                                DISMISSED
16-CC-3090 THOMAS, ADRIAN
                                                                                DISMISSED
16-CC-3111 SEVILLE STAFFING, LLC.
                                                                                DISMISSED
16-CC-3112 SEVILLE STAFFING, LLC.
                                                                               DISMISSED
16-CC-3113 SEVILLE STAFFING, LLC.
                                                                               DISMISSED
16-CC-3114 SEVILLE STAFFING, LLC.
                                                                                DISMISSED
16-CC-3117 SEVILLE STAFFING, LLC.
                                                                                DISMISSED
16-CC-3121 SEVILLE STAFFING, LLC.
                                                                                DISMISSED
16-CC-3122 SEVILLE STAFFING, LLC.
                                                                               DISMISSED
16-CC-3124 SEVILLE STAFFING, LLC.
                                                                               DISMISSED
16-CC-3130 SEVILLE STAFFING, LLC.
                                                                                DISMISSED
16-CC-3141 SEVILLE STAFFING, LLC.
16-CC-3145 JOHNSON, TIMOTHY
16-CC-3146 SEVILLE STAFFING, LLC.
16-CC-3147 SEVILLE STAFFING, LLC.
16-CC-3157 JARRETT, NICOLE
                                                                                DISMISSED
                                                                                DISMISSED
                                                                                DISMISSED
                                                                                DISMISSED
                                                                               DISMISSED
16-CC-3159 COLAPIETRO, JUSTIN
                                                                               DISMISSED
16-CC-3161 CEDAR LINCOLN, LLC. D/B/A QUALITY INN SCHAUMBU
                                                                               DISMISSED
            RG
16-CC-3164 CEDAR LINCOLN, LLC. D/B/A QUALITY INN SCHAUMBU
                                                                               DISMISSED
16-CC-3165 CEDAR LINCOLN, LLC. D/B/A QUALITY INN SCHAUMBU
            RG
16-CC-3166 CEDAR LINCOLN, LLC. D/B/A QUALITY INN SCHAUMBU
                                                                               DISMISSED
            RG
16-CC-3167 CEDAR LINCOLN, LLC. D/B/A QUALITY INN SCHAUMBU
                                                                               DISMISSED
            RG
16-CC-3169 CEDAR LINCOLN, LLC. D/B/A QUALITY INN SCHAUMBU
16-CC-3171 CEDAR STATE D/B/A COMFORT INN
                                                                                DISMISSED
16-CC-3172 CEDAR STATE D/B/A COMFORT INN
                                                                                DISMISSED
16-CC-3179 MENARD, INC.
                                                                                DISMISSED
16-CC-3180 MENARD, INC.
                                                                                DISMISSED
16-CC-3182 MENARD, INC.
                                                                                DISMISSED
16-CC-3183 ROBSON, RITA L.
                                                                                DISMISSED
16-CC-3197 COFFEE, LAZERRICK
                                                                                DISMISSED
16-CC-3200 JONES, EDDIE
                                                                                DISMISSED
16-CC-3203 MENARD, INC.
                                                                                DISMISSED
16-CC-3208 MENARD, INC.
                                                                                DISMISSED
16-CC-3209 MENARD, INC.
                                                                                   DENTED
16-CC-3215 MENARD, INC.
                                                                                   DENIED
16-CC-3221 MENARD, INC.
16-CC-3223 MENARD, INC.
16-CC-3225 MENARD, INC.
                                                                                DISMISSED
                                                                                DISMISSED
                                                                                DISMISSED
16-CC-3226 MENARD, INC.
                                                                                DISMISSED
16-CC-3227 MENARD, INC.
                                                                                DISMISSED
16-CC-3228 MENARD, INC.
                                                                                DISMISSED
16-CC-3233 MENARD, INC.
                                                                                DISMISSED
16-CC-3247 MENARD, INC.
                                                                                DISMISSED
16-CC-3268 JEWISH CHILD AND FAMILY SERVICES
                                                                                DISMISSED
16-CC-3274 JONES, DEMARLO
                                                                                DISMISSED
16-CC-3292 LOVE, ABDUL
                                                                                DISMISSED
16-CC-3306 BUTLER, CHARLOTTE
                                                                                DISMISSED
16-CC-3307 WARREN, DARRELL
                                                                                DISMISSED
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16-CC-3320 SEVILLE STAFFING, LLC.
16-CC-3346 FREEPORT, CITY OF, A MUNICIPAL CORPORATION
                                                                                              DISMISSED
16-CC-3348 HALVERSON, DANNY
                                                                                             DISMISSED
16-CC-3349 DUNN-REIER, MICHAEL
                                                                                              DISMISSED
16-CC-3349 DUNN-REIER, MICHAEL
16-CC-3354 CHICAGO AREA INTERPRETER
16-CC-3384 SEVILLE STAFFING, LLC.
16-CC-3396 SEVILLE STAFFING, LLC.
16-CC-3397 SEVILLE STAFFING, LLC.
16-CC-3398 SEVILLE STAFFING, LLC.
                                                                                              DISMISSED
                                                                                              DISMISSED
                                                                                              DISMISSED
                                                                                              DISMISSED
                                                                                              DISMISSED
                                                                                              DISMISSED
16-CC-3400 SEVILLE STAFFING, LLC.
                                                                                             DISMISSED
16-CC-3412 STARKS, JULIUS
                                                                                             DISMISSED
16-CC-3425 LEWIS, JAMES D.
                                                                                             DISMISSED
16-CC-3426 LEWIS, JAMES D.
                                                                                              DISMISSED
16-CC-3427 LEWIS, JAMES D.
                                                                                              DISMISSED
16-CC-3432 CURRID, TAMARA V.
                                                                                              DISMISSED
16-CC-3437 HINTON, LEONARD
                                                                                             DISMISSED
16-CC-3440 MASON, KEVIN
                                                                                             DISMISSED
16-CC-3442 COMMUNITY ASSISTANCE PROGRAMS 16-CC-3443 TREFIL CONSULTING, INC.
                                                                                             DISMISSED
                                                                                             DISMISSED
16-CC-3444 TREFIL CONSULTING, INC.

16-CC-3450 DORENZO, TYRONE

16-CC-3451 MOORE, ROBBIE J.

16-CC-3467 MARTIN, NATALIE A.

16-CC-3473 TRIBBLE, HAMIDULLAH
                                                                                              DISMISSED
                                                                                              DISMISSED
                                                                                              DISMISSED
                                                                                              DISMISSED
                                                                                             DISMISSED
16-CC-3478 STENSON, CAESAR
                                                                                             DISMISSED
16-CC-3489 CLIFTON, MELVIN
                                                                                             DISMISSED
16-CC-3491 POE, JOSHUA J.
                                                                                             DISMISSED
16-CC-3492 ARC OF THE QUAD CITIES AREA
                                                                                             DISMISSED
16-CC-3493 LUSIGNAN, NATHAN
                                                                                             DISMISSED
16-CC-3500 COMCAST CABLE COMMCTNS, INC.
                                                                                             DISMISSED
16-CC-3502 COMCAST CABLE COMMCTNS, INC.
                                                                                             DISMISSED
16-CC-3503 COMCAST CABLE COMMCTNS, INC.
                                                                                              DISMISSED
16-CC-3505 COMCAST CABLE COMMCTNS, INC.
                                                                                              DISMISSED
16-CC-3506 COMCAST CABLE COMMCTNS, INC.
                                                                                              DISMISSED
16-CC-3509 COMCAST CABLE COMMCTNS, INC.
16-CC-3511 COMCAST CABLE COMMCTNS, INC.
16-CC-3532 INTEGREAT TECHNOLOGY SOLUTIONS
16-CC-3533 INTEGREAT TECHNOLOGY SOLUTIONS
                                                                                              DISMISSED
                                                                                              DISMISSED
                                                                                              DISMISSED
                                                                                             DISMISSED
16-CC-3535 INTEGREAT TECHNOLOGY SOLUTIONS
                                                                                             DISMISSED
16-CC-3537 INTEGREAT TECHNOLOGY SOLUTIONS
                                                                                             DISMISSED
16-CC-3553 CLARK, DANIEL
                                                                                             DISMISSED
16-CC-3554 BUCKNER, DAVID F.
                                                                                             DISMISSED
16-CC-3559 MERANO, ANGELA K.
                                                                                             DISMISSED
16-CC-3560 ADAMCYK, ALBERT
                                                                                             DISMISSED
16-CC-3564 COMCAST CABLE COMMCTNS, INC.
                                                                                             DISMISSED
16-CC-3587 WIMBERLY, ANTHONY
                                                                                                 DENIED
16-CC-3589 GILL, CARLOS
16-CC-3590 JAMES, NED
                                                                                             DISMISSED
                                                                                              DISMISSED
16-CC-3592 HARRIS, SIDNEY

16-CC-3593 PETERSON, JUDY

17-CC-0002 MIDLAND PAPER COMPANY

17-CC-0037 BEHAVIORAL HEALTH POLICY COLLABORATIVE, LLC.

17-CC-0043 CUNNINGHAM, GERALD E.
                                                                                              DISMISSED
                                                                                              DISMISSED
                                                                                              DISMISSED
                                                                                             DISMISSED
                                                                                             DISMISSED
17-CC-0048 BENFORD-ETHRIDGE, APRIL
                                                                                             DISMISSED
17-CC-0060 BROWN, LAMONT
                                                                                             DISMISSED
17-CC-0068 CENTER FOR SIGHT & HEARING
                                                                                             DISMISSED
17-CC-0073 BRIDGES COURT REPORTING, LLC.
                                                                                             DISMISSED
17-CC-0075 CANTY-GRAY COUNSELING CENTER, LTD.
                                                                                             DISMISSED
17-CC-0077 CASTILE, YAPHET
                                                                                             DISMISSED
17-CC-0080 WILLIAMS, CORDELL
                                                                                                 DENIED
17-CC-0093 HELP AT HOME, INC.
                                                                                              DISMISSED
17-CC-0129 ANNAN, KENNETH O.
                                                                                              DISMISSED
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17-CC-0130	JAMES, NED	DISMISSED
17-CC-0132	CONWAY, DARRYL	DISMISSED
17-00-0137	JORDAN. PIERRE	DENIED
17-00-016/	DOVE INC	DISMISSED
17-00-0104	MONTH I TAMO DANIM	DISMISSED
17-00-0183	JAMES, NED CONWAY, DARRYL JORDAN, PIERRE DOVE, INC. MCWILLIAMS, RAHIM YEARACK, MARY, AS EXECUTOR OF THE ESTATE OF YE ARACK, MICHAEL, DECEASED	DISMISSED
17-CC-0184	YEARACK, MARY, AS EXECUTOR OF THE ESTATE OF YE	DISMISSED
17-CC-0187	HANOVER INSURANCE GROUP A/S/O SALAZAR, JESSE	DISMISSED
17-CC-0188	·	DISMISSED
	POWERS, THOMAS	DISMISSED
	·	
17-00-0192	COOLEY, CRAIG W.	DISMISSED
17-CC-0193	VELASQUEZ, RAFAEL NIFORD, BRANDON CORNES, ERNEST INTEGREAT TECHNOLOGY SOLUTIONS RAY GRAHAM ASSOCIATION FOR PEOPLE WITH DISABIL	DISMISSED
17-CC-0196	NIFORD, BRANDON	DISMISSED
17-CC-0198	CORNES, ERNEST	DISMISSED
17-CC-0210	INTEGREAT TECHNOLOGY SOLUTIONS	DISMISSED
17-00-0214	DAY CDAUAM ACCOCTATION FOR DEODIE WITH DICARTI	DISMISSED
17-00-0214	THIRD	DISMISSED
	ITIES	
17-CC-0239	LEWIS, JAMES D.	DISMISSED
17-CC-0240	LEWIS, JAMES D.	DISMISSED
17-CC-0243	HURWITZ, ROBERT & RONALD	DISMISSED
17-00-0248	PEORIA HOSPITALS MORILE MEDICAL SERVICES D/R/A	DENIED
17 00 0210	LEWIS, JAMES D.  LEWIS, JAMES D.  HURWITZ, ROBERT & RONALD  PEORIA HOSPITALS MOBILE MEDICAL SERVICES D/B/A  ADVANCED MEDICAL TRANSPORT OF CENTRAL I	DENTED
	LLINOIS-ILLINOIS PATIENT TRANSPORT	
	CARROLL HOUSE WORKS, INC.	DISMISSED
17-CC-0276	GLENKIRK	DISMISSED
17-CC-0277	GLENKIRK	DISMISSED
17-CC-0285	TANNER, DANIEL L.	DISMISSED
17-00-0289	WEST SIBIDRAN SENTOR SERVICES	DISMISSED
17 CC 0205	TANNER, DANIEL L. WEST SUBURBAN SENIOR SERVICES WILLIAMS, EDDIE	
17 CC 0230	WIDDIAMS, EDDIE	DISMISSED
	ANDERSON, RICARDO	DISMISSED
17-CC-0332	GARRISON, RONALD	DISMISSED
17-CC-0340	PROFESSIONAL MED STAFFING	DISMISSED
17-CC-0341	PROFESSIONAL MED STAFFING	DISMISSED
	PROFESSIONAL MED STAFFING	DISMISSED
	PROFESSIONAL MED STAFFING	DISMISSED
	PROFESSIONAL MED STAFFING	DISMISSED
	PROFESSIONAL MED STAFFING	DISMISSED
17-CC-0346	PROFESSIONAL MED STAFFING	DISMISSED
17-CC-0347	PROFESSIONAL MED STAFFING	DISMISSED
17-CC-0348	PROFESSIONAL MED STAFFING	DISMISSED
	PROFESSIONAL MED STAFFING	DISMISSED
	PROFESSIONAL MED STAFFING	DISMISSED
	PROFESSIONAL MED STAFFING	DISMISSED
17-CC-0352	PROFESSIONAL MED STAFFING	DISMISSED
17-CC-0353	PROFESSIONAL MED STAFFING	DISMISSED
17-CC-0354	PROFESSIONAL MED STAFFING	DISMISSED
17-CC-0355	PROFESSIONAL MED STAFFING	DISMISSED
17-CC-0356	PROFESSIONAL MED STAFFING	DISMISSED
17-CC-0357	PROFESSIONAL MED STAFFING PROFESSIONAL MED STAFFING	
		DISMISSED
17-CC-0358	PROFESSIONAL MED STAFFING	DISMISSED
17-CC-0359	PROFESSIONAL MED STAFFING	DISMISSED
17-CC-0360	PROFESSIONAL MED STAFFING	DISMISSED
17-CC-0361	PROFESSIONAL MED STAFFING	DISMISSED
17-CC-0362	PROFESSIONAL MED STAFFING	DISMISSED
17-CC-0363	PROFESSIONAL MED STAFFING	DISMISSED
17-CC-0364	PROFESSIONAL MED STAFFING	DISMISSED
17-CC-0365	PROFESSIONAL MED STAFFING	DISMISSED
17-CC-0366	PROFESSIONAL MED STAFFING	DISMISSED
17-CC-0367	PROFESSIONAL MED STAFFING	DISMISSED
17-CC-0368	PROFESSIONAL MED STAFFING	DISMISSED
17-CC-0369	PROFESSIONAL MED STAFFING	DISMISSED
17-CC-0370	PROFESSIONAL MED STAFFING	DISMISSED
17-CC-0371	PROFESSIONAL MED STAFFING	DISMISSED

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17-CC-0372 PROFESSIONAL MED STAFFING
                                                                                 DISMISSED
17-CC-0373 PROFESSIONAL MED STAFFING
                                                                                 DISMISSED
17-CC-0374 PROFESSIONAL MED STAFFING
                                                                                 DISMISSED
17-CC-0375 PROFESSIONAL MED STAFFING
                                                                                 DISMISSED
17-CC-0376 PROFESSIONAL MED STAFFING
                                                                                 DISMISSED
17-CC-0377 PROFESSIONAL MED STAFFING
                                                                                 DISMISSED
17-CC-0378 PROFESSIONAL MED STAFFING
                                                                                 DISMISSED
17-CC-0379 PROFESSIONAL MED STAFFING
                                                                                 DISMISSED
17-CC-0380 PROFESSIONAL MED STAFFING
                                                                                 DISMISSED
17-CC-0381 PROFESSIONAL MED STAFFING
                                                                                 DISMISSED
17-CC-0382 PROFESSIONAL MED STAFFING
                                                                                 DISMISSED
17-CC-0383 PROFESSIONAL MED STAFFING
                                                                                 DISMISSED
17-CC-0384 PROFESSIONAL MED STAFFING
                                                                                 DISMISSED
17-CC-0385 PROFESSIONAL MED STAFFING
                                                                                 DISMISSED
17-CC-0386 PROFESSIONAL MED STAFFING
                                                                                 DISMISSED
17-CC-0387 PROFESSIONAL MED STAFFING
                                                                                 DISMISSED
17-CC-0388 PROFESSIONAL MED STAFFING
                                                                                 DISMISSED
17-CC-0389 PROFESSIONAL MED STAFFING
                                                                                 DISMISSED
17-CC-0390 PROFESSIONAL MED STAFFING
                                                                                 DISMISSED
17-CC-0391 PROFESSIONAL MED STAFFING
                                                                                 DISMISSED
17-CC-0392 PROFESSIONAL MED STAFFING
17-CC-0393 PROFESSIONAL MED STAFFING
17-CC-0394 PROFESSIONAL MED STAFFING
17-CC-0395 PROFESSIONAL MED STAFFING
17-CC-0401 SERVICE CONCEPTS, INC.
                                                                                 DISMISSED
                                                                                 DISMISSED
                                                                                 DISMISSED
                                                                                 DISMISSED
                                                                                 DISMISSED
17-CC-0402 GREAT PARAGON HEALTHCARE, INC.
                                                                                 DISMISSED
17-CC-0410 CHICAGO RIDGE MEDICAL IMAGING
                                                                                 DISMISSED
17-CC-0411 CHICAGO RIDGE MEDICAL IMAGING
                                                                                 DISMISSED
17-CC-0416 CHICAGO RIDGE MEDICAL IMAGING
                                                                                 DISMISSED
17-CC-0424 JOHNSON, KELVIN A.
                                                                                 DISMISSED
17-CC-0431 CHILDREN'S HOME & AID SOCIETY
                                                                                 DISMISSED
17-CC-0466 MOORMAN, KIR
                                                                                 DISMISSED
17-CC-0471 RUSH UNIVERSITY MEDICAL CENTER
                                                                                 DISMISSED
17-CC-0479 CARR, GIOVANTI
                                                                                 DISMISSED
17-CC-0480 KNEE, RONALD P.
                                                                                 DISMISSED
17-CC-0482 BROWN, PRINCE
17-CC-0507 CATHOLIC CHARITIES OF THE ARCHDIOCESE OF CHICA
                                                                                 DISMISSED
                                                                                 DISMISSED
17-CC-0508 CATHOLIC CHARITIES OF THE ARCHDIOCESE OF CHICA
                                                                                 DISMISSED
             GO
17-CC-0510 WICK, NORBERT J.
                                                                                 DISMISSED
17-CC-0514 MARSHALL, HEATHER L.
                                                                                 DISMISSED
17-CC-0516 HAMPTON, FRED
                                                                                 DISMISSED
17-CC-0531 INTERNATIONAL CONSULTING GROUP
                                                                                 DISMISSED
17-CC-0577 HELP AT HOME, INC.
                                                                                 DISMISSED
17-CC-0579 HELP AT HOME, INC.
                                                                                 DISMISSED
17-CC-0580 HELP AT HOME, INC.
                                                                                 DISMISSED
17-CC-0581 HELP AT HOME, INC.
                                                                                 DISMISSED
17-CC-0582 HELP AT HOME, INC.
17-CC-0586 HELP AT HOME, INC.
17-CC-0588 HELP AT HOME, INC.
17-CC-0589 HELP AT HOME, INC.
                                                                                 DISMISSED
                                                                                 DISMISSED
                                                                                 DISMISSED
                                                                                 DISMISSED
17-CC-0621 NICHOLS, DEMETRIUS H.
                                                                                 DISMISSED
17-CC-0623 TEAGUE, BENNIE
                                                                                 DISMISSED
17-CC-0626 MOORE, ROBBIE J.
                                                                                 DISMISSED
17-CC-0686 PRIME ELECTRIC CO., INC.
                                                                                 DISMISSED
17-CC-0725 URLAUB BOWEN & ASSOCIATES, INC.
                                                                                 DISMISSED
17-CC-0741 HILGER, SANDRA J.
                                                                                 DISMISSED
17-CC-0742 PSYCHOLOGY CONSULTANTS, PC.
                                                                                 DISMISSED
17-CC-0750 ORTHOPEDIC ASSOC. OF KANKAKEE
                                                                                 DISMISSED
17-CC-0752 PROFESSIONAL MED STAFFING
                                                                                 DISMISSED
17-CC-0753 PROFESSIONAL MED STAFFING
                                                                                 DISMISSED
17-CC-0754 PROFESSIONAL MED STAFFING
                                                                                 DISMISSED
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17-CC-0755 PROFESSIONAL MED STAFFING
                                                                                           DISMISSED
17-CC-0757 PROFESSIONAL MED STAFFING
                                                                                           DISMISSED
17-CC-0758 PROFESSIONAL MED STAFFING
                                                                                           DISMISSED
17-CC-0759 PROFESSIONAL MED STAFFING
                                                                                           DISMISSED
17-CC-0760 PROFESSIONAL MED STAFFING
                                                                                           DISMISSED
17-CC-0761 PROFESSIONAL MED STAFFING
                                                                                           DISMISSED
17-CC-0762 PROFESSIONAL MED STAFFING
17-CC-0763 PROFESSIONAL MED STAFFING
17-CC-0764 PROFESSIONAL MED STAFFING
17-CC-0765 PROFESSIONAL MED STAFFING
                                                                                           DISMISSED
                                                                                           DISMISSED
                                                                                           DISMISSED
                                                                                           DISMISSED
17-CC-0766 PROFESSIONAL MED STAFFING
                                                                                           DISMISSED
17-CC-0767 PROFESSIONAL MED STAFFING
                                                                                           DISMISSED
17-CC-0769 PROFESSIONAL MED STAFFING
                                                                                           DISMISSED
17-CC-0770 PROFESSIONAL MED STAFFING
                                                                                           DISMISSED
17-CC-0771 AMOS, LORRAINE D.
                                                                                           DISMISSED
17-CC-0781 KRUSE & ASSOCIATES, LTD.
                                                                                           DISMISSED
17-CC-0785 NEWPORT, ROBERT
                                                                                           DISMISSED
17-CC-0787 JOHNSON, LORENE
                                                                                           DISMISSED
17-CC-0791 HOPKINS, DARREN L.
                                                                                           DISMISSED
17-CC-0791 HOPKINS, DARKEN E.
17-CC-0794 BEST CARE SERVICES, INC.
17-CC-0802 GOZI MEDICAL & OCCUP. HEALTH, LTD.
17-CC-0803 GOZI MEDICAL & OCCUP. HEALTH, LTD.
17-CC-0804 GOZI MEDICAL & OCCUP. HEALTH, LTD.
17-CC-0805 GOZI MEDICAL & OCCUP. HEALTH, LTD.
17-CC-0806 GOZI MEDICAL & OCCUP. HEALTH, LTD.
                                                                                           DISMISSED
                                                                                           DISMISSED
                                                                                           DISMISSED
                                                                                           DISMISSED
                                                                                           DISMISSED
                                                                                           DISMISSED
17-CC-0816 AS WE GROW LEARNING CENTER, LLC.
                                                                                           DISMISSED
17-CC-0834 CANON SOLUTIONS AMERICA, INC.
                                                                                           DISMISSED
17-CC-0864 CORTEZ, HECTOR
                                                                                           DISMISSED
17-CC-0865 CRENSHAW, MICHAEL P.
                                                                                           DISMISSED
17-CC-0867 OTHMAN, ABED
                                                                                           DISMISSED
17-CC-0899 GRIER, SHARON
                                                                                           DISMISSED
17-CC-0927 COX, JAMES A.
                                                                                           DISMISSED
17-CC-0933 LOVE, ABDUL
                                                                                           DISMISSED
17-CC-0941 HODGE, KENNY
                                                                                           DISMISSED
17-CC-0942 IRC RETAIL CENTERS, LLC.
17-CC-0962 WILLIAMS, GREGORY
17-CC-0964 HAYES, ANTHONY
17-CC-0965 COLEMAN, BRIAN
                                                                                           DISMISSED
                                                                                           DISMISSED
                                                                                           DISMISSED
                                                                                           DISMISSED
17-CC-0966 COLEMAN, BRIAN
                                                                                           DISMISSED
17-CC-0967 EXUM, JERRY
                                                                                           DISMISSED
17-CC-0980 ACOSTA, JULIO
                                                                                           DISMISSED
17-CC-0994 SEVILLE STAFFING, LLC.
                                                                                           DISMISSED
17-CC-0998 SEVILLE STAFFING, LLC.
                                                                                           DISMISSED
17-CC-1006 SEVILLE STAFFING, LLC.
                                                                                           DISMISSED
17-CC-1010 CANON SOLUTIONS AMERICA, INC.
                                                                                           DISMISSED
17-CC-1047 AMEREN ILLINOIS
                                                                                           DISMISSED
17-CC-1073 GOZI MEDICAL & OCCUP. HEALTH, LTD.
                                                                                           DISMISSED
17-CC-1074 GOZI MEDICAL & OCCUP. HEALTH, LTD. 17-CC-1075 GOZI MEDICAL & OCCUP. HEALTH, LTD.
                                                                                          DISMISSED
                                                                                           DISMISSED
17-CC-1119 MARBAN, MARY LOU
                                                                                           DISMISSED
17-CC-1137 WOODARD, WALTER
17-CC-1140 ALLSTATE INSURANCE A/S/O FIORETTO, THOMAS
17-CC-1180 SHEGOG, KELVIN
17-CC-1183 RAMIREZ, CRISTIAN
                                                                                           DISMISSED
                                                                                           DISMISSED
                                                                                           DISMISSED
                                                                                           DISMISSED
17-CC-1262 ADDUS HEALTHCARE, INC.
                                                                                           DISMISSED
17-CC-1272 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                          DISMISSED
17-CC-1274 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                          DISMISSED
17-CC-1288 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                          DISMISSED
17-CC-1309 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                          DISMISSED
17-CC-1311 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                          DISMISSED
17-CC-1324 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                           DISMISSED
17-CC-1362 AGUILERA-RAMIREZ, EDUARDO
                                                                                           DISMISSED
17-CC-1369 INGALLS HOME CARE
                                                                                           DISMISSED
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17-CC-1390	JOLIET-55 LODGING ASSOCIATES D/B/A HAMPTON INN	DISMISSED
17-CC-1437	FOX VALLEY FIRE & SAFETY CO., INC.	DISMISSED
17-CC-1537	MCLAUGHLIN, CHRISTINE	DISMISSED
17-CC-1557	TOOMEY REPORTING	DISMISSED
17-CC-1577	NORTHFIELD CENTER, INC.	DISMISSED
17-CC-1581	NORTHFIELD CENTER, INC.	DISMISSED
17-CC-1584	NORTHFIELD CENTER, INC.	DISMISSED
17-CC-1587	LISA A KOTRBA & ASSOCIATES, LTD.	DISMISSED
17-CC-1588	LISA A KOTRBA & ASSOCIATES, LTD.	DISMISSED
17-CC-1589	LISA A KOTRBA & ASSOCIATES, LTD.	DISMISSED
17-CC-1590	LISA A KOTRBA & ASSOCIATES, LTD.	DISMISSED
17-CC-1591	LISA A KOTRBA & ASSOCIATES, LTD.	DISMISSED
17-CC-1593	LISA A KOTRBA & ASSOCIATES, LTD.	DISMISSED
17-CC-1594	LISA A KOTRBA & ASSOCIATES, LTD.	DISMISSED
17-CC-1596	LISA A KOTRBA & ASSOCIATES, LTD.	DISMISSED
17-CC-1597	LISA A KOTRBA & ASSOCIATES, LTD.	DISMISSED
17-CC-1598	LISA A KOTRBA & ASSOCIATES, LTD.	DISMISSED
17-CC-1599	LISA A KOTRBA & ASSOCIATES, LTD.	DISMISSED
17-CC-1695	MIDWEST EYE CENTER	DISMISSED
17-CC-1706	UNIVERSITY OF ILLINOIS	DISMISSED
17-CC-1714	SEGURA, JESUS A/K/A SEGURA, JESSE	DISMISSED
17-CC-1730	BANKS, RANDY	DISMISSED
17-CC-1733	JOLIET-55 LODGING ASSOCIATES D/B/A HAMPTON INN FOX VALLEY FIRE & SAFETY CO., INC.  MCLAUGHLIN, CHRISTINE  TOOMEY REPORTING  NORTHFIELD CENTER, INC.  NORTHFIELD CENTER, INC.  NORTHFIELD CENTER, INC.  LISA A KOTRBA & ASSOCIATES, LTD.  MISA A KOTRBA & ASSOCIATES, LTD.  MIDWEST EYE CENTER  UNIVERSITY OF ILLINOIS  SEGURA, JESUS A/K/A SEGURA, JESSE  BANKS, RANDY  NATIONWIDE MUTUAL FIRE INS CO. A/S/O BREMSETH,  ELLEN	DISMISSED
17_CC_1720	SEVILLE STAFFING, LLC.	DISMISSED
17-CC-1739 17-CC-1981	•	DISMISSED
	•	DISMISSED
17-CC-2087		DISMISSED
	THORNTON, TRAVIS	DISMISSED
	PEREZ, VICTOR	DISMISSED
	MATLOCK, CALEB J.	DISMISSED
17-00-2344	MAILUCK, CALED U.	DISHISSED

# **CONTRACTS - LAPSED APPROPRIATIONS**

# FY 2017

When the appropriation from which a claim should have been paid has lapsed, the Court will enter an award for the amount due Claimant.

10-cc-2985	OATES ASSOCIATES, INC.	\$20,544.05
	FLETCHER, DAVID, DR.	\$20,079.00
	DRURY INN & SUITES	\$78.40
	CORRECTIONAL INDUSTRIES	\$46,174.09
	ILLINOIS CORRECTIONAL INDUSTRIES	\$6,683.05
	SANGAMON DIESEL SERVICE	\$21.00
	SANGAMON DIESEL SERVICE	\$21.00
	ST. MARY'S HOSPITAL OCCUPATIONAL HEALTH	\$314.00
13-CC-0677	METHODIST COLLEGE	\$7,950.00
	MAC GRAPHICS GROUP, INC.	\$2,975.00
	OFFICE DEPOT	\$1,204.16
13-CC-2083	MIDWEST LITIGATION SERVICES	\$201.24
13-CC-2642	MIDWEST OCCUPATIONAL HEALTH ASSOCIATES	\$3,075.00
13-CC-2724	CORNERSTONE SERVICES, INC.	\$18,602.20
	UNITED CEREBRAL PALSY OF LAND OF LINCOLN	\$9,636.97
13-CC-2910	ESQUIRE DEPOSITION SOLUTIONS, LLC.	\$218.75
13-CC-2965	SHARMA, MANJU PRAKASH	\$1,084.67
13-CC-3531	LUTHERAN CHILD AND FAMILY SERVICES	\$5,942.53
13-CC-3532	LUTHERAN CHILD AND FAMILY SERVICES	\$783.25
13-CC-3553	LUTHERAN CHILD AND FAMILY SERVICES	\$1,644.41
13-CC-3562	LUTHERAN CHILD AND FAMILY SERVICES	\$462.22
14-CC-0115	CARLSON AUTO BODY SHOP	\$1,494.76
14-CC-0246	JACKSON, MESUE	\$10,325.00
14-CC-0333	MARION EYE CENTER & OPTICAL	\$65.00
14-CC-0454	UHLICH CHILDREN'S ADVANTAGE NETWORK	\$2,046.81
14-CC-0548	TARGET BANK	\$252.68
14-CC-0591	RON TIRAPELLI FORD, INC.	\$309.40
14-CC-1259	RENDEL'S AUTO REBUILDERS	\$3,695.98
14-CC-1293	XEROX CORPORATION	\$4,683.53
14-CC-1628	STARVED ROCK LODGE	\$77.45
14-CC-1652	LANDMARK FORD	\$12.28
14-CC-1748	ONE HOPE UNITED NORTHERN REGION	\$12,436.06
14-CC-1830	WALZ SCALE	\$102.25
14-CC-1855	HI-TECH TOWERS, INC.	\$1,128.80
14-CC-1936	SHERWIN WILLIAMS	\$399.72
14-CC-1999	BRAHLER OIL & LUBE CENTER	\$41.99
14-CC-2030	ARAMARK UNIFORM SERVICES	\$34.50
	ADVANCED WATERJET TECHNOLOGIES, LLC.	\$1,055.80
14-CC-2054	CHRISTIAN COUNTY FARMERS SUPPLY	\$2,520.48
	P.D. MORRISON ENTERPRISES, INC.	\$35.31
14-CC-2485	JEWISH CHILD AND FAMILY SERVICES	\$8,643.79
14-CC-2537	STARVED ROCK LODGE	\$154.90
14-CC-2546	BANKHEAD, MICHAEL J.	\$45.22
14-CC-2561	TRANSITIONAL CENTER, INC.	\$6,000.00
	ONE HOPE UNITED NORTHERN REGION	\$6,161.92
	COPE AUTO & MARINE, INC.	\$1,136.05
14-CC-2865	ALLENDALE ASSOCIATION D/B/A BRADLEY COUNSELING CENTER	\$12,432.87
14-CC-2879	AUNT MARTHA'S YOUTH SERVICE CENTER, INC.	\$17,168.94

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14-CC-3115 TRI INDUSTRIES NFP
                                                                                                  $81.90
14-CC-3116 TRI INDUSTRIES NFP
                                                                                                  $81.90
14-CC-3197 GALL, PAMELA S.
                                                                                                 $250.00
14-CC-3206 AUNT MARTHA'S YOUTH SERVICE CENTER, INC.
                                                                                               $9,547.95
14-CC-3361 ONE HOPE UNITED NORTHERN REGION
                                                                                              $2,604.04
14-CC-3434 OUTLAW, GEORGE
                                                                                                $437.50
14-CC-3446 KMETT, PAUL S.
                                                                                                  $81.03
14-CC-3446 KMETT, PAUL S.

14-CC-3463 DOOLIN AUTO SERVICE, INC.

14-CC-3479 TINDELL-HALL, CARTER

14-CC-3530 TECH ELECTRONICS, INC. D/B/A TRONICOM, INC.

14-CC-3531 TECH ELECTRONICS, INC. D/B/A TRONICOM, INC.

14-CC-3532 TECH ELECTRONICS, INC. D/B/A TRONICOM, INC.

14-CC-3533 TECH ELECTRONICS, INC. D/B/A TRONICOM, INC.

14-CC-3533 TECH ELECTRONICS, INC. D/B/A TRONICOM, INC.

$72.00
14-CC-3547 ILMO PRODUCTS COMPANY
                                                                                                  $26.70
14-CC-3591 BROADVIEW, VILLAGE OF
                                                                                              $3,106.00
14-CC-3642 VAISALA, INC.
                                                                                              $5,657.25
14-CC-3643 VAISALA, INC.
                                                                                              $2,340.00
14-CC-3644 VAISALA, INC.
                                                                                              $5,450.55
14-CC-3663 CALHOUN, GREG & KRISTI
                                                                                                 $142.30
14-CC-3720 ADDUS HOMECARE
                                                                                              $41,814.21
14-CC-3726 LINDEN, PAUL, PSY.D.
14-CC-3958 CENTRALIA, CITY OF
15-CC-0056 CHILDREN'S HOME & AID SOCIETY
15-CC-0069 HOYLETON YOUTH AND FAMILY SERVICES
                                                                                               $1,425.28
                                                                                               $4,341.20
                                                                                              $1,500.00
                                                                                              $1,500.00
15-CC-0083 VAISALA, INC.
                                                                                              $6,309.61
15-CC-0085 NORTHFIELD INN & SUITES
                                                                                                $355.00
15-CC-0086 CENTRALIA, CITY OF
                                                                                              $6,159.45
15-CC-0096 UNITED CEREBRAL PALSY SEOUIN
                                                                                              $1,682.66
15-CC-0142 ALLENDALE ASSOCIATION D/B/A BRADLEY COUNSELING
                                                                                              $2,250.00
CENTER

15-CC-0250 MR. JIM'S AUTOMOTIVE SERVICES, INC.

15-CC-0251 MR. JIM'S AUTOMOTIVE SERVICES, INC.

15-CC-0251 MR. JIM'S AUTOMOTIVE SERVICES, INC.
                                                                                                 $421.91
                                                                                             $2,248.64
                                                                                                 $81.48
15-CC-0257 DECRAENE'S SERVICE CENTER, INC.
                                                                                                  $90.00
15-CC-0265 HARBOUR, INC.
                                                                                                $430.00
15-CC-0266 HARBOUR, INC.
15-CC-0271 HARBOUR, INC.
15-CC-0275 UNIVERSITY OF ILLINOIS
15-CC-0325 ILLINOIS ALLIANCE HUMAN SERVICES
                                                                                                  $50.00
                                                                                              $1,068.00
                                                                                                  $56.25
                                                                                             $22,052.60
15-CC-0332 ILLINOIS ALLIANCE HUMAN SERVICES
                                                                                                $798.63
15-CC-0340 ILLINOIS ALLIANCE HUMAN SERVICES
                                                                                                $912.72
15-CC-0341 ILLINOIS ALLIANCE HUMAN SERVICES
                                                                                                  $61.83
15-CC-0345 ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN
                                                                                               $638.98
              TOR NETWORK
15-CC-0347 ILLINOIS ALLIANCE HUMAN SERVICES
                                                                                                  $20.61
15-CC-0361 ILLINOIS ALLIANCE HUMAN SERVICES
                                                                                              $1,369.08
15-CC-0363 ILLINOIS ALLIANCE HUMAN SERVICES
                                                                                              $1,405.71
15-CC-0372 ILLINOIS ALLIANCE HUMAN SERVICES
15-CC-0375 ILLINOIS ALLIANCE HUMAN SERVICES
                                                                                                 $884.18
                                                                                               $1,118.33
15-CC-0376 ILLINOIS ALLIANCE HUMAN SERVICES
                                                                                                 $690.96
15-CC-0379 ILLINOIS ALLIANCE HUMAN SERVICES
15-CC-0381 ILLINOIS ALLIANCE HUMAN SERVICES
15-CC-0382 ILLINOIS ALLIANCE HUMAN SERVICES
15-CC-0383 ILLINOIS ALLIANCE HUMAN SERVICES
                                                                                                 $247.32
                                                                                               $3,543.19
                                                                                                 $820.66
                                                                                               $2,738.16
15-CC-0388 ILLINOIS ALLIANCE HUMAN SERVICES
                                                                                                $989.39
15-CC-0394 ILLINOIS ALLIANCE HUMAN SERVICES
                                                                                              $14,717.61
15-CC-0398 ILLINOIS ALLIANCE HUMAN SERVICES
                                                                                              $5,400.20
15-CC-0401 ILLINOIS ALLIANCE HUMAN SERVICES
                                                                                                 $20.61
15-CC-0402 ILLINOIS ALLIANCE HUMAN SERVICES
                                                                                              $1,206.25
15-CC-0403 ILLINOIS ALLIANCE HUMAN SERVICES
                                                                                              $1,206.25
15-CC-0404 ILLINOIS ALLIANCE HUMAN SERVICES
                                                                                              $1,206.25
15-CC-0409 ILLINOIS ALLIANCE HUMAN SERVICES
                                                                                                $547.09
15-CC-0412 ILLINOIS ALLIANCE HUMAN SERVICES
                                                                                              $2,167.71
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15-CC-0421	ILLINOIS ALLIANCE HUMAN SERVICES	\$1,866.24
15-CC-0426	ILLINOIS ALLIANCE HUMAN SERVICES	\$1,887.25
15-CC-0428	ILLINOIS ALLIANCE HUMAN SERVICES	\$1,874.22
15-CC-0443	CAMPBELL PUBLICATIONS	\$256.52
15-CC-0475	LAKESIDE COMMUNITY COMMITTEE	\$9,150.00
15-CC-0503	LAKESIDE COMMUNITY COMMITTEE	\$5,152.32
	WORKSOURCE ENTERPRISES NFP	
15-CC-0527		\$21,195.00
15-CC-0537	LAKESIDE COMMUNITY COMMITTEE	\$1 <b>,</b> 465.65
15-CC-0542	LAKESIDE COMMUNITY COMMITTEE	\$429.04
15-CC-0543	LAKESIDE COMMUNITY COMMITTEE	\$3,217.80
15-CC-0550	LAKESIDE COMMUNITY COMMITTEE	\$11,632.59
15-CC-0552	LAKESIDE COMMUNITY COMMITTEE	\$6,435.60
15-CC-0553	LITTLE CITY FOUNDATION	\$3,538.30
15-CC-0564	LITTLE CITY FOUNDATION	\$3,538.30
15-CC-0568	LITTLE CITY FOUNDATION	\$3,892.13
15-CC-0574	LAKESIDE COMMUNITY COMMITTEE	\$2,145.20
15-CC-0626	CARLE FOUNDATION HOSPITAL	\$154.15
15-CC-0631	LITTLE CITY FOUNDATION	\$3,184.47
	LAKESIDE COMMUNTIY COMMITTEE	\$5,581.68
	ESQUIRE DEPOSITION SOLUTIONS, LLC.	\$416.00
15-CC-0725	MALEK-ROBINSON, MARIE	\$42.00
15-CC-0758	TITAN METALLURGY, LLC. D/B/A GOODMAN, MARK	\$459.99
	PLAY PALZ 101, INC.	\$1,008.00
	•	. ,
	OMAN SYSTEMS, INC.	\$2,250.00
15-CC-0770	HEKTOEN INSTITUTE FOR MEDICAL RESEARCH	\$69 <b>,</b> 712.95
15-CC-0774	NAPLETON AUTO WERKS	\$55.58
15-CC-0777	NAPLETON AUTO WERKS	\$312.84
		·
15-CC-0800	HAMIDEH, JAMIL	\$896.47
15-CC-0825	JOLIET JUNIOR COLLEGE	\$1,049.35
15-CC-0871	UNIVERSITY OF ILLINOIS	\$754.10
15-CC-0895		
	CHILDRENIC HOME ACCOLUMNON OF THINDIC	¢2 250 00
15-CC-0906	CHILDREN'S HOME ASSOCIATION OF ILLINOIS	\$3,250.00
15-CC-0943	CENTER FOR ADVANCING DOMESTIC PEACE, INC.	\$1,390.00
15-CC-1000	CHILDREN'S HOME & AID SOCIETY	\$991.25
15-CC-1087	CAMELOT CARE CENTERS. INC	\$1,467.05
15-CC-1090	CAMELOW CARE CENTERS, INC.	¢2 122 10
	CAMELOT CARE CENTERS, INC.	\$3,123.19
15-CC-1095	BRIDGEWAY, INC.	\$969.03
15-CC-1099	CAMELOT CARE CENTERS, INC.	\$2,555.92
15-CC-1103	GRAHAM, TANYA CHILDREN'S HOME ASSOCIATION OF ILLINOIS CENTER FOR ADVANCING DOMESTIC PEACE, INC. CHILDREN'S HOME & AID SOCIETY CAMELOT CARE CENTERS, INC. CAMELOT CARE CENTERS, INC. BRIDGEWAY, INC. CAMELOT CARE CENTERS, INC. BRIDGEWAY, INC.	\$242.95
	H GROUP BBT, INC.	\$5,130.00
	·	
15-CC-115/	SPRNGFLD OVERHEAD DOORS, INC. BY HART D/B/A HA	\$435.01
	RT CONSTRUCTION SUPPLY	
15-CC-1230	ONE HOPE UNITED NORTHERN REGION	\$6,586.88
15-CC-1256	UNITED METHODIST CHILDREN'S HOME	\$1,422.00
15-CC-1264	HUCK, ELIZABETH M.	\$1,717.50
15-CC-1294	CUNNINGHAM CHILDREN'S HOME	\$6,910.89
15-CC-1321	GARNETT, KENSIL A.	\$245.00
15-CC-1328	QUALITY INN SCHAUMBURG D/B/A CEDAR LINCOLN, LL	\$94.61
15 CC 1520	C.	771.01
15-CC-1336	DIXON FORD LINCOLN, LLC.	\$340.84
15-CC-1362	LITTLE CITY FOUNDATION	\$1 <b>,</b> 703.95
15-CC-1397	PRADO & RENTERIA	\$3,430.00
15-CC-1399	RUSH TRUCK CENTERS OF ILLINOIS	\$9,250.00
15-CC-1423	BERNIE'S AUTOMOTIVE	\$221.55
15-CC-1432	ILLINOIS CENTRAL COLLEGE	\$537.25
15-CC-1440	TODD W. PARISH ATTORNEY AT LAW	\$6,000.00
15-CC-1454	URBAN FOREST MANAGEMENT, INC.	\$3,588.75
15-CC-1512	CASA CENTRAL SOCIAL SERVICES CORP.	\$1,803.80
15-CC-1535	ELENBAAS, NANCY E.	\$200.00
15-CC-1543	FAMILY FOCUS, INC.	\$94 <b>,</b> 542.55
15-CC-1552	YOUTH ADVOCATE PROGRAM, INC.	\$5,094.93
15-CC-1628	GAY, GAYLE	\$4,132.16
15-CC-1644	ONE HOPE UNITED HUDELSON REGION	\$7,949.80
10-00-1044	ONE HOLE ONITED HODEPSON VERTON	71,949.8U

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15-CC-1684 KANE COUNTY SHERIFF'S OFFICE
                                                                               $3,162.30
15-CC-1700 MARYVILLE ACADEMY
                                                                               $9,501.00
15-CC-1701 EGYPTIAN HEALTH DEPARTMENT
                                                                               $4,956.00
15-CC-1706 ZION POLICE DEPARTMENT
                                                                               $1,100.00
15-CC-1754 CAMELOT CARE CENTERS, INC.
                                                                               $1,131.41
15-CC-1755 CAMELOT CARE CENTERS, INC.
                                                                               $1,454.67
15-CC-1757 CHRISTIAN COUNTY FARMERS SUPPLY
                                                                               $1,151.92
15-CC-1819 FAIRFIELD INN & SUITES D/B/A E M LODGINGS, LLC
                                                                                 $313.60
15-CC-1837 CHILDREN'S HOME & AID SOCIETY
                                                                                 $724.19
15-CC-1838 CHILDREN'S HOME & AID SOCIETY
                                                                               $3,424.42
15-CC-1839 CHILDREN'S HOME & AID SOCIETY
                                                                               $2,617.30
15-CC-1843 CATHOLIC CHILDREN'S HOME, INC.
                                                                                 $320.00
15-CC-1848 PAVILION HOSPITAL
                                                                               $1,500.00
                                                                               $1,500.00
15-CC-1849 PAVILION HOSPITAL
15-CC-1850 PAVILION HOSPITAL
                                                                                 $750.00
15-CC-1854 PAVILION HOSPITAL
                                                                               $2,250.00
15-CC-1855 PAVILION FOUNDATION
                                                                                 $750.00
15-CC-1856 PAVILION FOUNDATION
                                                                                 $750.00
15-CC-1857 PAVILION FOUNDATION
                                                                                 $750.00
15-CC-1858 PAVILION FOUNDATION 15-CC-1859 PAVILION FOUNDATION
                                                                               $1,500.00
                                                                               $1,500.00
15-CC-1860 PAVILION HOSPITAL 15-CC-1861 PAVILION HOSPITAL
                                                                               $3,000.00
                                                                               $3,750.00
15-CC-1862 PAVILION HOSPITAL
                                                                               $1,500.00
15-CC-1865 PAVILION HOSPITAL
                                                                                 $750.00
15-CC-1866 PAVILION HOSPITAL
                                                                               $3,000.00
15-CC-1867 PAVILION HOSPITAL
                                                                                 $750.00
15-CC-1868 PAVILION FOUNDATION
                                                                               $2,250.00
15-CC-1869 PAVILION FOUNDATION
                                                                               $3,000.00
15-CC-1870 PAVILION HOSPITAL
                                                                                 $750.00
15-CC-1871 PAVILION HOSPITAL
                                                                               $1,500.00
15-CC-1873 PASSAGES ALTERNATIVE LIVING PROGRAM, INC.
                                                                              $73,732.00
15-CC-1892 WINGATE BY WYNDHAM
                                                                                  $89.59
15-CC-1898 SCHIRA, GARY J.
                                                                               $3,047.00
15-CC-1941 MCS COUNSELING
15-CC-1985 GDF GROUP
15-CC-1994 CUNNINGHAM CHILDREN'S HOME
15-CC-2031 MID CITY PLAZA, LLC.
                                                                                 $243.28
                                                                                 $128.26
                                                                                 $187.61
                                                                                 $151.32
15-CC-2032 MID CITY PLAZA, LLC.
                                                                                 $151.32
15-CC-2033 MID CITY PLAZA, LLC.
                                                                                 $302.64
15-CC-2035 MID CITY PLAZA, LLC.
                                                                                 $151.32
15-CC-2036 MID CITY PLAZA, LLC.
                                                                                 $302.64
15-CC-2037 MID CITY PLAZA, LLC.
                                                                                 $791.52
15-CC-2042 MID CITY PLAZA, LLC.
                                                                                 $169.94
15-CC-2043 MID CITY PLAZA, LLC.
                                                                                 $169.94
15-CC-2045 MID CITY PLAZA, LLC.
                                                                                 $302.64
15-CC-2046 MID CITY PLAZA, LLC.
                                                                                 $302.64
15-CC-2047 MID CITY PLAZA. LLC.
                                                                                 $302.64
15-CC-2048 MID CITY PLAZA, LLC.
                                                                                 $266.56
15-CC-2049 MID CITY PLAZA, LLC.
15-CC-2051 MID CITY PLAZA, LLC.
15-CC-2056 SMITH, KAMIKA
                                                                                 $302.56
                                                                                 $187.32
                                                                                 $245.34
15-CC-2070 MUELLER ENTERPRISES, INC.
                                                                               $1,216.00
15-CC-2076 BARNES AND NOBLE ILLINOIS STATE UNIVERSITY BOO
                                                                                 $139.50
            KSTORE
15-CC-2087 BERGSIEKER, ANNA
                                                                                 $366.00
15-CC-2093 ILLINOIS CORRECTIONAL INDUSTRIES
                                                                               $3,024.70
                                                                               $3,022.23
15-CC-2125 ONE HOPE UNITED NORTHERN REGION
15-CC-2126 ONE HOPE UNITED HUDELSON REGION
                                                                               $3,900.00
15-CC-2138 UNITED METHODIST CHILDREN'S HOME
                                                                               $1,479.87
                                                                              $42,596.34
15-CC-2146 LA CASA NORTE, INC.
15-CC-2147 UNITED METHODIST CHILDREN'S HOME
                                                                               $8,027.00
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15-CC-2155 LITTLE TREASURES CHILD
                                                                                        $1,810.62
15-CC-2165 CHILDREN'S HOME & AID SOCIETY
                                                                                        $2,412.00
15-CC-2166 CHILDREN'S HOME & AID SOCIETY
                                                                                          $638.98
15-CC-2167 CHILDREN'S HOME & AID SOCIETY
                                                                                          $638.98
15-CC-2168 CHILDREN'S HOME & AID SOCIETY
                                                                                           $638.98
15-CC-2171 CHILDREN'S HOME & AID SOCIETY
                                                                                          $638.98
15-CC-2214 REPUBLIC SERVICES, INC.
15-CC-2232 CHILDREN'S HOME & AID SOCIETY
15-CC-2235 CHILDREN'S HOME & AID SOCIETY
15-CC-2287 UNITED CEREBRAL PALSY OF LAND OF LINCOLN
                                                                                            $98.82
                                                                                           $356.85
                                                                                        $1,300.00
                                                                                           $840.00
15-CC-2301 CHILDREN'S HOME & AID SOCIETY
                                                                                          $638.98
15-CC-2304 CHILDREN'S HOME & AID SOCIETY
                                                                                          $638.98
15-CC-2331 CORP, DANIEL M.
                                                                                          $366.00
15-CC-2364 HAMPTON INN
                                                                                          $158.20
15-CC-2375 NEIGHBORHOOD HOUSE ASSET
15-CC-2379 CAMELOT CARE CENTERS, INC.
                                                                                        $7,958.22
                                                                                        $1,131.41
                                                                                           $638.98
                                                                                        $1,709.50
15-CC-2433 MERRIWEATHER, KASHAWN
15-CC-2449 OLD ABE, LLC.
                                                                                        $8,668.79
15-CC-2454 PROFESSIONAL AUTO PARTS, LLC.
                                                                                          $126.75
15-CC-2461 GATEWAY OCCUPATIONAL HEALTH
15-CC-2463 NORTHFIELD INN & SUITES
15-CC-2464 ALTORFER, INC.
15-CC-2473 ALTORFER, INC.
15-CC-2475 ALTORFER, INC.
                                                                                           $169.19
                                                                                        $1,881.60
                                                                                           $390.15
                                                                                           $390.15
                                                                                           $681.27
15-CC-2476 ALTORFER, INC.
                                                                                          $418.72
15-CC-2509 WEIKLE, KAREN
                                                                                          $279.54
15-CC-2514 PAVILION FOUNDATION
                                                                                        $4,500.00
15-CC-2515 PAVILION FOUNDATION
                                                                                        $1,500.00
15-CC-2516 PAVILION FOUNDATION
                                                                                        $4,500.00
15-CC-2517 PAVILION FOUNDATION
                                                                                        $3,000.00
15-CC-2518 PAVILION FOUNDATION
                                                                                        $3,000.00
                                                                                        $2,250.00
15-CC-2520 PAVILION FOUNDATION
15-CC-2521 PAVILION FOUNDATION
                                                                                          $750.00
15-CC-2526 TYLER, ISIAH O.
                                                                                       $11,833.86
15-CC-2527 CHILDREN'S HOME & AID SOCIETY
15-CC-2528 CHILDREN'S HOME & AID SOCIETY
15-CC-2529 CHILDREN'S HOME & AID SOCIETY
                                                                                          $994.34
                                                                                        $2,983.02
                                                                                           $205.00
15-CC-2531 CHILDREN'S HOME & AID SOCIETY
                                                                                        $2,131.46
15-CC-2532 CHILDREN'S HOME & AID SOCIETY
                                                                                          $137.00
15-CC-2534 CHILDREN'S HOME & AID SOCIETY
                                                                                       $11,932.08
15-CC-2535 CHILDREN'S HOME & AID SOCIETY
                                                                                          $994.34
15-CC-2536 CHILDREN'S HOME & AID SOCIETY
                                                                                          $994.34
15-CC-2537 CHILDREN'S HOME & AID SOCIETY
                                                                                        $1,988.68
15-CC-2538 CHILDREN'S HOME & AID SOCIETY
                                                                                           $945.36
15-CC-2539 CHILDREN'S HOME & AID SOCIETY
                                                                                        $3,470.95
15-CC-2540 CHILDREN'S HOME & AID SOCIETY
                                                                                        $4,440.80
15-CC-2571 NEXUS-ORNARGA ACADEMY
                                                                                       $31,448.70
15-CC-2571 NEAGS ORNARGA ACADEMI
15-CC-2574 CALVARY TEMPLE CHURCH
15-CC-2608 MID-ILLINOIS CONCRETE, INC.
15-CC-2611 MCCARTNEY, AMY
15-CC-2613 THOMSON & WEINTRAUB, LLC.
                                                                                        $1,334.00
                                                                                        $1,420.00
                                                                                          $593.08
                                                                                        $1,092.00
                                                                                        $1,500.00
15-CC-2614 MORSE, CHAD
                                                                                            $80.00
15-CC-2628 CUNNINGHAM CHILDREN'S HOME
                                                                                           $340.00
15-CC-2636 COMFORT SUITES
                                                                                          $313.60
15-CC-2649 HOLIDAY INN OF CARBONDALE
                                                                                           $68.40
15-CC-2650 SALEM TIRE CENTER, INC.
                                                                                        $2,391.84
15-CC-2654 DSW INDUSTRIES D/B/A DRURY INN & SUITES OF CHA
                                                                                            $77.70
             MPAIGN
                                                                                            $90.00
15-CC-2682 P.R. WALKER INCORPORATED
15-CC-2716 SPRINGFIELD CLINIC, LLP.
                                                                                           $750.00
15-CC-2740 COMMUNITY HEALTH CARE, INC.
                                                                                            $43.00
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15-CC-2751 JOHNSON SPRINGFIELD VENTURES D/B/A HAMPTON INN
15-CC-2752 JOHNSON SPRINGFIELD VENTURES D/B/A HAMPTON INN
15-CC-2753 JOHNSON SPRINGFIELD VENTURES D/B/A HAMPTON INN
15-CC-2755 JOHNSON SPRINGFIELD VENTURES D/B/A HAMPTON INN
15-CC-2760 JOHNSON SPRINGFIELD VENTURES D/B/A HAMPTON INN
                                                                                            $156.80
                                                                                              $90.72
                                                                                               $78.40
                                                                                                $78.40
15-CC-2777 HERRIN HOSPITAL
                                                                                              $421.00
15-CC-27// HERRIN HOSTITUS
15-CC-2783 ROY, TIMOTHY
15-CC-2784 ODELL-MUELLER, JANET
15-CC-2786 AMERICAN ASSOCIATION OF STATE HIGHWAY
15-CC-2802 AMERICAN ASSOCIATION OF STATE HIGHWAY
                                                                                                $89.60
                                                                                              $187.00
                                                                                              $750.00
                                                                                              $750.00
                                                                                           $1,915.00
15-CC-2810 CHILDREN OF AMERICA, INC.
                                                                                            $1,815.96
15-CC-2812 CHILDSERV
                                                                                            $9,130.26
15-CC-2820 INTEGRYS ENERGY SERVICES, INC.
                                                                                              $620.11
15-CC-2830 PERALTA, SANTOS
                                                                                              $287.46
15-CC-2831 GAVIN, AARON JOSEPH
                                                                                              $366.00
15-CC-2836 WHITE, SHADY B.
                                                                                            $1,630.65
15-CC-2837 MARILLAC SOCIAL CENTER
                                                                                               $687.12
15-CC-2838 BROWN, HAY, & STEPHENS, LLP.
                                                                                            $2,737.50
15-CC-2839 COMFORT SUITES
                                                                                              $186.96
15-CC-2847 MULTILINGUAL CONNECTIONS, LLC.
15-CC-2848 MULTILINGUAL CONNECTIONS, LLC.
15-CC-2849 MULTILINGUAL CONNECTIONS, LLC.
                                                                                                $18.19
                                                                                                $78.00
                                                                                               $179.00
15-CC-2850 MULTILINGUAL CONNECTIONS, LLC. 15-CC-2851 MULTILINGUAL CONNECTIONS, LLC.
                                                                                              $170.00
                                                                                              $107.00
15-CC-2859 MULTILINGUAL CONNECTIONS, LLC.
                                                                                              $331.20
15-CC-2871 MULTILINGUAL CONNECTIONS, LLC.
                                                                                               $43.00
15-CC-2872 MULTILINGUAL CONNECTIONS, LLC.
                                                                                              $123.00
15-CC-2880 MULITLINGUAL CONNECTIONS, LLC.
15-CC-2881 MULTILINGUAL CONNECTIONS, LLC.
                                                                                              $170.00
15-CC-2887 MULTILINGUAL CONNECTIONS, LLC.
                                                                                                $95.00
15-CC-2896 MULTILINGUAL CONNECTIONS, LLC.
                                                                                               $78.00
15-CC-2897 MULTILINGUAL CONNECTIONS, LLC.
                                                                                               $95.00
15-CC-2898 MULTILINGUAL CONNECTIONS, LLC.
                                                                                              $175.36
15-CC-2908 REYES, GUADALUPE
                                                                                              $201.60
15-CC-2910 HP, INC.
15-CC-2919 TRANSITIONS OF WESTERN ILLINOIS, INC.
15-CC-2921 ZACHARSKI, MARY L.
15-CC-2929 STARVED ROCK LODGE
                                                                                           $37,750.00
                                                                                              $712.64
                                                                                              $636.73
                                                                                                $77.45
15-CC-2930 STARVED ROCK LODGE
                                                                                                $77.45
15-CC-2931 STARVED ROCK LODGE
                                                                                                $77.45
15-CC-2932 STARVED ROCK LODGE
                                                                                                $77.45
15-CC-2936 STARVED ROCK LODGE
                                                                                                $77.45
15-CC-2944 LUCIE, SCALF & GRAHAM
                                                                                              $679.00
15-CC-2953 LOPEZ, MARIA C.
                                                                                              $792.03
15-CC-2970 KRUENEGEL, STEVEN
                                                                                              $119.00
15-CC-2977 MCKAY AUTO PARTS, INC.
                                                                                            $1,819.89
15-CC-2978 MCKAY AUTO PARTS, INC.
                                                                                              $391.44
15-CC-2987 CHRISTIAN SOCIAL SERVICES OF IL
                                                                                            $2,555.92
15-CC-2988 CRITTENTON CENTERS
15-CC-2990 KING, JEROME
15-CC-2996 HUMES, PAMELA
                                                                                               $578.55
                                                                                              $889.70
                                                                                              $341.88
15-CC-3034 JOHNSON SPRINGFIELD VENTURES D/B/A HAMPTON INN
                                                                                              $391.60
15-CC-3037 TYROLT, INC. D/B/A DUNN COMPANY
                                                                                              $745.20
15-CC-3041 ARROW TRAILER & EQUIPMENT CO.
                                                                                            $1,117.78
15-CC-3091 ROGY'S NEW GENERATION, INC.
                                                                                              $743.85
15-CC-3093 TAYLOR, MARGARIETTE
                                                                                              $939.90
15-CC-3121 BRACY, HENRY
                                                                                            $1,056.62
15-CC-3146 METROPOLITAN FAMILY SERVICES 15-CC-3148 ANDERSON, CHRISTINA M.
                                                                                           $92,239.25
                                                                                              $340.00
15-CC-3149 WILLIAMS, DEOTHRA
                                                                                            $3,773.79
15-CC-3155 PINNACLE LIMITED
                                                                                              $235.20
15-CC-3158 METROPOLITAN FAMILY SERVICES
                                                                                            $8,030.50
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15-00-3165	LEBAUGH, JAMIE D/B/A MAHOMET SMALL ENGINE	61 075 00
TO OO OTOO	LEDAUGH, UAMIE D/D/A MAHUMEI SMALL ENGINE	\$1,075.80
15-CC-3182	CHILDREN'S HOME & AID SOCIETY	\$1,224.95
15-CC-3200	ILLINOIS ALLIANCE HUMAN SERVICES	\$1,639.68
15-CC-3224	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	\$426.00
	TOR NETWORK	,
15-CC-3227	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	\$149.08
15-00-5227		7149.00
15 ~~ 0015	TOR NETWORK	*0 400 06
15-CC-3245	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	\$2,429.26
	TOR NETWORK	
	ILLINOIS ALLIANCE HUMAN SERVICES	\$3,454.96
15-CC-3271	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	\$1 <b>,</b> 277.96
	TOR NETWORK	
15-CC-3272	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	\$949.50
	TOR NETWORK	
15-CC-3274	ILLINOIS ALLIANCE HUMAN SERVICES	\$702.72
15-CC-3278	TILINOIS ALLIANCE HUMAN SERVICES	\$1,954.70
15 CC 3270	ILLINOIS ALLIANCE HUMAN SERVICES	\$638.98
15-00-3200	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	\$630.90
15-00-3290	TILLINGIS ALLIANCE HUMAN SERVICES	\$638.98
15-CC-3293	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	\$1,731.73
	TOR NETWORK	
15-CC-3297	ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	\$8,689.20
	TOR NETWORK	
15-CC-3307	ILLINOIS ALLIANCE HUMAN SERVICES	\$494.69
15-CC-3311	ILLINOIS ALLIANCE HUMAN SERVICES	\$1,023.91
15-CC-3316	ILLINOIS ALLIANCE HUMAN SERVICES ILLINOIS ALLIANCE HUMAN SERVICES ILLINOIS ALLIANCE HUMAN SERVICES D/B/A THE MEN	\$1,277.96
	TOR NETWORK	1-,
15-00-3350	STIL PHYSICIANS AND SUBGEONS INC	\$87.25
15 CC 3350	COLOUECMED CITY OF	\$2,760.00
15-00-3307	COLUMESTER, CITT OF	\$2,760.00
15-00-3374	LABORERS PENSION AND WELFARE FUNDS	\$12,094.96
15-CC-3376	JONES, ZA ZA	\$326.13
15-CC-3397	SOUTHERN ILLINOIS UNIVERSITY	\$7,710.00
15-CC-3404	BEARINGS INDUSTRIAL SUPPLY CO.	\$171.50
15-CC-3425	HAPPI HOUSE LEARNING CENTER, INC.	\$836.82
15-CC-3443	PRAIRIE MATERIAL	\$1,288.55
15-CC-3447	SUZI DAVIS TRAVEL, LTD.	\$553.92
15-CC-3484	HULL, KELLI	\$803.00
15-CC-3501	NURTURING DEVELOPMENTAL	\$3,585.74
		23,303,74
15-00-3508	FESLER KAREN S	\$3,363.74 \$336.00
15-CC-3508	FESLER, KAREN S.	\$336.00 \$2 980 32
15-CC-3508 15-CC-3512	FESLER, KAREN S. GENEVA FOUNDATION DES CHRISTIAN LEADNING SE INC.	\$3,363.74 \$336.00 \$2,980.32
15-CC-3508 15-CC-3512 15-CC-3515	FESLER, KAREN S. GENEVA FOUNDATION PKS CHRISTIAN LEARNING ST, INC.	\$3,36.00 \$336.00 \$2,980.32 \$1,046.94
15-CC-3508 15-CC-3512 15-CC-3515 15-CC-3526	FESLER, KAREN S. GENEVA FOUNDATION PKS CHRISTIAN LEARNING ST, INC. CROSSROADS ANTIRACISM ORGANIZING AND TRAINING	\$3,565.74 \$336.00 \$2,980.32 \$1,046.94 \$7,550.00
	TOR NETWORK SIU PHYSICIANS AND SURGEONS, INC. COLCHESTER, CITY OF LABORERS PENSION AND WELFARE FUNDS JONES, ZA ZA SOUTHERN ILLINOIS UNIVERSITY BEARINGS INDUSTRIAL SUPPLY CO. HAPPI HOUSE LEARNING CENTER, INC. PRAIRIE MATERIAL SUZI DAVIS TRAVEL, LTD. HULL, KELLI NURTURING DEVELOPMENTAL FESLER, KAREN S. GENEVA FOUNDATION PKS CHRISTIAN LEARNING ST, INC. CROSSROADS ANTIRACISM ORGANIZING AND TRAINING MARYVILLE ACADEMY	
15-CC-3575	SUBURBAN TOWING, INC.	\$300.00
15-CC-3575		
15-CC-3575	SUBURBAN TOWING, INC. LUCIE, SCALF & GRAHAM	\$300.00
15-CC-3575 15-CC-3588	SUBURBAN TOWING, INC. LUCIE, SCALF & GRAHAM	\$300.00 \$1,084.00
15-CC-3575 15-CC-3588 15-CC-3589	SUBURBAN TOWING, INC. LUCIE, SCALF & GRAHAM STEVENSON, JOAN E.	\$300.00 \$1,084.00 \$1,479.00 \$69.75
15-CC-3575 15-CC-3588 15-CC-3589 15-CC-3611	SUBURBAN TOWING, INC. LUCIE, SCALF & GRAHAM STEVENSON, JOAN E. TRI INDUSTRIES NFP 4 EVER YOUNG DAYCARE, INC.	\$300.00 \$1,084.00 \$1,479.00 \$69.75 \$22,677.48
15-CC-3575 15-CC-3588 15-CC-3589 15-CC-3611 15-CC-3613 15-CC-3623	SUBURBAN TOWING, INC. LUCIE, SCALF & GRAHAM STEVENSON, JOAN E. TRI INDUSTRIES NFP 4 EVER YOUNG DAYCARE, INC. TRAYLOR, ROSE	\$300.00 \$1,084.00 \$1,479.00 \$69.75 \$22,677.48 \$2,000.00
15-CC-3575 15-CC-3588 15-CC-3589 15-CC-3611 15-CC-3613 15-CC-3623 15-CC-3629	SUBURBAN TOWING, INC. LUCIE, SCALF & GRAHAM STEVENSON, JOAN E. TRI INDUSTRIES NFP 4 EVER YOUNG DAYCARE, INC. TRAYLOR, ROSE SASSEEN, KIMBERLY L.	\$300.00 \$1,084.00 \$1,479.00 \$69.75 \$22,677.48 \$2,000.00 \$3,017.70
15-CC-3575 15-CC-3588 15-CC-3589 15-CC-3611 15-CC-3613 15-CC-3623 15-CC-3629 15-CC-3651	SUBURBAN TOWING, INC. LUCIE, SCALF & GRAHAM STEVENSON, JOAN E. TRI INDUSTRIES NFP 4 EVER YOUNG DAYCARE, INC. TRAYLOR, ROSE SASSEEN, KIMBERLY L. PRAIRIE MATERIAL	\$300.00 \$1,084.00 \$1,479.00 \$69.75 \$22,677.48 \$2,000.00 \$3,017.70 \$677.96
15-CC-3575 15-CC-3588 15-CC-3589 15-CC-3611 15-CC-3613 15-CC-3623 15-CC-3629 15-CC-3651 15-CC-3666	SUBURBAN TOWING, INC. LUCIE, SCALF & GRAHAM STEVENSON, JOAN E. TRI INDUSTRIES NFP 4 EVER YOUNG DAYCARE, INC. TRAYLOR, ROSE SASSEEN, KIMBERLY L. PRAIRIE MATERIAL ST. VINCENT DE PAUL CENTER	\$300.00 \$1,084.00 \$1,479.00 \$69.75 \$22,677.48 \$2,000.00 \$3,017.70 \$677.96 \$10,976.00
15-CC-3575 15-CC-3588 15-CC-3611 15-CC-3613 15-CC-3623 15-CC-3629 15-CC-3651 15-CC-3666 15-CC-3670	SUBURBAN TOWING, INC. LUCIE, SCALF & GRAHAM STEVENSON, JOAN E. TRI INDUSTRIES NFP 4 EVER YOUNG DAYCARE, INC. TRAYLOR, ROSE SASSEEN, KIMBERLY L. PRAIRIE MATERIAL ST. VINCENT DE PAUL CENTER WASHINGTON, AARON	\$300.00 \$1,084.00 \$1,479.00 \$69.75 \$22,677.48 \$2,000.00 \$3,017.70 \$677.96 \$10,976.00 \$336.00
15-CC-3575 15-CC-3588 15-CC-3611 15-CC-3613 15-CC-3623 15-CC-3629 15-CC-3651 15-CC-3666 15-CC-3670 15-CC-3676	SUBURBAN TOWING, INC. LUCIE, SCALF & GRAHAM STEVENSON, JOAN E. TRI INDUSTRIES NFP 4 EVER YOUNG DAYCARE, INC. TRAYLOR, ROSE SASSEEN, KIMBERLY L. PRAIRIE MATERIAL ST. VINCENT DE PAUL CENTER WASHINGTON, AARON PAVILION FOUNDATION	\$300.00 \$1,084.00 \$1,479.00 \$69.75 \$22,677.48 \$2,000.00 \$3,017.70 \$677.96 \$10,976.00 \$336.00 \$2,250.00
15-CC-3575 15-CC-3588 15-CC-3611 15-CC-3613 15-CC-3623 15-CC-3629 15-CC-3651 15-CC-3666 15-CC-3670 15-CC-3676 15-CC-3688	SUBURBAN TOWING, INC. LUCIE, SCALF & GRAHAM STEVENSON, JOAN E. TRI INDUSTRIES NFP 4 EVER YOUNG DAYCARE, INC. TRAYLOR, ROSE SASSEEN, KIMBERLY L. PRAIRIE MATERIAL ST. VINCENT DE PAUL CENTER WASHINGTON, AARON PAVILION FOUNDATION BAKER, ALICE N.	\$300.00 \$1,084.00 \$1,479.00 \$69.75 \$22,677.48 \$2,000.00 \$3,017.70 \$677.96 \$10,976.00 \$336.00 \$2,250.00 \$295.07
15-CC-3575 15-CC-3588 15-CC-3611 15-CC-3613 15-CC-3623 15-CC-3629 15-CC-3651 15-CC-3666 15-CC-3670 15-CC-3676 15-CC-3688 15-CC-3691	SUBURBAN TOWING, INC. LUCIE, SCALF & GRAHAM STEVENSON, JOAN E. TRI INDUSTRIES NFP 4 EVER YOUNG DAYCARE, INC. TRAYLOR, ROSE SASSEEN, KIMBERLY L. PRAIRIE MATERIAL ST. VINCENT DE PAUL CENTER WASHINGTON, AARON PAVILION FOUNDATION BAKER, ALICE N. TRIAD INDUSTRIAL SUPPLY CORP.	\$300.00 \$1,084.00 \$1,479.00 \$69.75 \$22,677.48 \$2,000.00 \$3,017.70 \$677.96 \$10,976.00 \$336.00 \$2,250.00 \$295.07 \$445.34
15-CC-3575 15-CC-3588 15-CC-3611 15-CC-3613 15-CC-3623 15-CC-3629 15-CC-3651 15-CC-3666 15-CC-3670 15-CC-3676 15-CC-3688 15-CC-3691 15-CC-3693	SUBURBAN TOWING, INC. LUCIE, SCALF & GRAHAM STEVENSON, JOAN E. TRI INDUSTRIES NFP 4 EVER YOUNG DAYCARE, INC. TRAYLOR, ROSE SASSEEN, KIMBERLY L. PRAIRIE MATERIAL ST. VINCENT DE PAUL CENTER WASHINGTON, AARON PAVILION FOUNDATION BAKER, ALICE N. TRIAD INDUSTRIAL SUPPLY CORP. NEXUS, INC. D/B/A INDIAN OAKS ACADEMY	\$300.00 \$1,084.00 \$1,479.00 \$69.75 \$22,677.48 \$2,000.00 \$3,017.70 \$677.96 \$10,976.00 \$336.00 \$2,250.00 \$295.07 \$445.34 \$4,500.00
15-CC-3575 15-CC-3588 15-CC-3611 15-CC-3613 15-CC-3623 15-CC-3629 15-CC-3651 15-CC-3666 15-CC-3670 15-CC-3676 15-CC-3688 15-CC-3691	SUBURBAN TOWING, INC. LUCIE, SCALF & GRAHAM STEVENSON, JOAN E. TRI INDUSTRIES NFP 4 EVER YOUNG DAYCARE, INC. TRAYLOR, ROSE SASSEEN, KIMBERLY L. PRAIRIE MATERIAL ST. VINCENT DE PAUL CENTER WASHINGTON, AARON PAVILION FOUNDATION BAKER, ALICE N. TRIAD INDUSTRIAL SUPPLY CORP.	\$300.00 \$1,084.00 \$1,479.00 \$69.75 \$22,677.48 \$2,000.00 \$3,017.70 \$677.96 \$10,976.00 \$336.00 \$2,250.00 \$295.07 \$445.34
15-CC-3575 15-CC-3588 15-CC-3611 15-CC-3613 15-CC-3623 15-CC-3629 15-CC-3651 15-CC-3666 15-CC-3670 15-CC-3676 15-CC-3688 15-CC-3691 15-CC-3693	SUBURBAN TOWING, INC. LUCIE, SCALF & GRAHAM STEVENSON, JOAN E. TRI INDUSTRIES NFP 4 EVER YOUNG DAYCARE, INC. TRAYLOR, ROSE SASSEEN, KIMBERLY L. PRAIRIE MATERIAL ST. VINCENT DE PAUL CENTER WASHINGTON, AARON PAVILION FOUNDATION BAKER, ALICE N. TRIAD INDUSTRIAL SUPPLY CORP. NEXUS, INC. D/B/A INDIAN OAKS ACADEMY RAKA HOSPITALITY, LLC. D/B/A WYNDHAM GARDEN HO TEL	\$300.00 \$1,084.00 \$1,479.00 \$69.75 \$22,677.48 \$2,000.00 \$3,017.70 \$677.96 \$10,976.00 \$336.00 \$2,250.00 \$295.07 \$445.34 \$4,500.00 \$4,179.00
15-CC-3575 15-CC-3588 15-CC-3611 15-CC-3613 15-CC-3623 15-CC-3629 15-CC-3651 15-CC-3666 15-CC-3670 15-CC-3676 15-CC-3688 15-CC-3691 15-CC-3693	SUBURBAN TOWING, INC. LUCIE, SCALF & GRAHAM STEVENSON, JOAN E. TRI INDUSTRIES NFP 4 EVER YOUNG DAYCARE, INC. TRAYLOR, ROSE SASSEEN, KIMBERLY L. PRAIRIE MATERIAL ST. VINCENT DE PAUL CENTER WASHINGTON, AARON PAVILION FOUNDATION BAKER, ALICE N. TRIAD INDUSTRIAL SUPPLY CORP. NEXUS, INC. D/B/A INDIAN OAKS ACADEMY RAKA HOSPITALITY, LLC. D/B/A WYNDHAM GARDEN HO	\$300.00 \$1,084.00 \$1,479.00 \$69.75 \$22,677.48 \$2,000.00 \$3,017.70 \$677.96 \$10,976.00 \$336.00 \$2,250.00 \$295.07 \$445.34 \$4,500.00
15-CC-3575 15-CC-3588 15-CC-3611 15-CC-3613 15-CC-3623 15-CC-3629 15-CC-3651 15-CC-3666 15-CC-3670 15-CC-3676 15-CC-3688 15-CC-3691 15-CC-3693 15-CC-3721	SUBURBAN TOWING, INC. LUCIE, SCALF & GRAHAM STEVENSON, JOAN E. TRI INDUSTRIES NFP 4 EVER YOUNG DAYCARE, INC. TRAYLOR, ROSE SASSEEN, KIMBERLY L. PRAIRIE MATERIAL ST. VINCENT DE PAUL CENTER WASHINGTON, AARON PAVILION FOUNDATION BAKER, ALICE N. TRIAD INDUSTRIAL SUPPLY CORP. NEXUS, INC. D/B/A INDIAN OAKS ACADEMY RAKA HOSPITALITY, LLC. D/B/A WYNDHAM GARDEN HO TEL	\$300.00 \$1,084.00 \$1,479.00 \$69.75 \$22,677.48 \$2,000.00 \$3,017.70 \$677.96 \$10,976.00 \$336.00 \$2,250.00 \$295.07 \$445.34 \$4,500.00 \$4,179.00
15-CC-3575 15-CC-3588 15-CC-3589 15-CC-3611 15-CC-3623 15-CC-3629 15-CC-3651 15-CC-3666 15-CC-3670 15-CC-3676 15-CC-3688 15-CC-3691 15-CC-3693 15-CC-3721	SUBURBAN TOWING, INC. LUCIE, SCALF & GRAHAM STEVENSON, JOAN E. TRI INDUSTRIES NFP 4 EVER YOUNG DAYCARE, INC. TRAYLOR, ROSE SASSEEN, KIMBERLY L. PRAIRIE MATERIAL ST. VINCENT DE PAUL CENTER WASHINGTON, AARON PAVILION FOUNDATION BAKER, ALICE N. TRIAD INDUSTRIAL SUPPLY CORP. NEXUS, INC. D/B/A INDIAN OAKS ACADEMY RAKA HOSPITALITY, LLC. D/B/A WYNDHAM GARDEN HO TEL MORRISON INVESTIGATIONS, INC.	\$300.00 \$1,084.00 \$1,479.00 \$69.75 \$22,677.48 \$2,000.00 \$3,017.70 \$677.96 \$10,976.00 \$336.00 \$2,250.00 \$295.07 \$445.34 \$4,500.00 \$4,179.00
15-CC-3575 15-CC-3588 15-CC-3589 15-CC-3611 15-CC-3623 15-CC-3629 15-CC-3651 15-CC-3666 15-CC-3670 15-CC-3676 15-CC-3688 15-CC-3691 15-CC-3693 15-CC-3721 15-CC-3722 15-CC-3724 15-CC-3730	SUBURBAN TOWING, INC.  LUCIE, SCALF & GRAHAM  STEVENSON, JOAN E.  TRI INDUSTRIES NFP  4 EVER YOUNG DAYCARE, INC.  TRAYLOR, ROSE  SASSEEN, KIMBERLY L.  PRAIRIE MATERIAL  ST. VINCENT DE PAUL CENTER  WASHINGTON, AARON  PAVILION FOUNDATION  BAKER, ALICE N.  TRIAD INDUSTRIAL SUPPLY CORP.  NEXUS, INC. D/B/A INDIAN OAKS ACADEMY  RAKA HOSPITALITY, LLC. D/B/A WYNDHAM GARDEN HO  TEL  MORRISON INVESTIGATIONS, INC.  WEX BANK  LOCKPORT, CITY OF	\$300.00 \$1,084.00 \$1,479.00 \$69.75 \$22,677.48 \$2,000.00 \$3,017.70 \$677.96 \$10,976.00 \$336.00 \$2,250.00 \$295.07 \$445.34 \$4,500.00 \$4,179.00 \$1,025.00 \$20.00 \$8,156.32
15-CC-3575 15-CC-3588 15-CC-3589 15-CC-3611 15-CC-3623 15-CC-3629 15-CC-3651 15-CC-3666 15-CC-3670 15-CC-3676 15-CC-3691 15-CC-3693 15-CC-3721 15-CC-3722 15-CC-3724 15-CC-3730 15-CC-3734	SUBURBAN TOWING, INC.  LUCIE, SCALF & GRAHAM  STEVENSON, JOAN E.  TRI INDUSTRIES NFP  4 EVER YOUNG DAYCARE, INC.  TRAYLOR, ROSE  SASSEEN, KIMBERLY L.  PRAIRIE MATERIAL  ST. VINCENT DE PAUL CENTER  WASHINGTON, AARON  PAVILION FOUNDATION  BAKER, ALICE N.  TRIAD INDUSTRIAL SUPPLY CORP.  NEXUS, INC. D/B/A INDIAN OAKS ACADEMY  RAKA HOSPITALITY, LLC. D/B/A WYNDHAM GARDEN HO  TEL  MORRISON INVESTIGATIONS, INC.  WEX BANK	\$300.00 \$1,084.00 \$1,479.00 \$69.75 \$22,677.48 \$2,000.00 \$3,017.70 \$677.96 \$10,976.00 \$336.00 \$2,250.00 \$295.07 \$445.34 \$4,500.00 \$4,179.00 \$1,025.00 \$20.00

15-CC-3736	CUNNINGHAM CHILDREN'S HOME	\$2,232.00
15-CC-3774	ILLINOIS SHERIFF'S ASSOCIATION	\$886.32
15-00-3794	CORNERSTONE PEDIATRICS	\$219.16
	AEON SOCIAL EMOTIONAL HEALTH	\$3,300.00
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	PRIME ELECTRIC CO., INC.	\$3,583.18
	EVANGELICAL FREE CHURCH	\$575.00
15-CC-3864	LASER INNOVATIONS, INC.	\$396.00
15-CC-3898	NEW ALBERTSONS, INC./SUPERVALU	\$299.01
	A PLUS DAY SCHOOL #2	\$15,328.20
15-CC-3910	MCCOY, KRISTY	\$125.83
	FREEPORT POLICE DEPARTMENT	\$236.32
	BROWN COUNTY	\$1,900.00
15-CC-3945	WONDERS OF CHILDREN	\$2,900.42
15-CC-3952	SEXTON FORD SALES, INC.	\$903.70
15-CC-3957	CHRISTIAN CHILD CARE, INC.	\$686.40
	SHEPLEY MOTOR EXPRESS	\$525.07
		\$85.00
	JENSEN LITIGATION SOLUTIONS	
	BETHANY FOR CHILDREN & FAMILIES	\$1,980.84
15-CC-3973	CHRISTIAN CHILD CARE, INC.	\$349.19
15-CC-3974	UNITED CEREBRAL PALSY SEQUIN	\$7 <b>,</b> 193.66
15-CC-3987	WELDING CENTER	\$49.53
15-CC-3993	MENARD, INC.	\$99.99
15-CC-3994	SUTTON, JOCELYN	\$418.00
	RIEGER, NICOLE	\$175.56
16-CC-0011	SMITH, THOMAS J.	\$50.00
	•	
	SALAHUDDIN, ROXANNE	\$960.00
16-CC-0023	NORMAL, TOWN OF	\$277.28
16-CC-0044	LISA BREISCH, PSY.D., PC.	\$300.00
16-CC-0087	FOX VALLEY SPECIAL RECREATION	\$920.00
16-CC-0098	UNDER CARREY'S CARE CORPORATION	\$1,243.36
16-CC-0102	ILLINOIS PROFESSIONAL LAND	\$1,785.00
16-CC-0144	HAWK FORD OF OAK LAWN D/B/A INCIPE, LLC.	\$345.28
	GALLAGHER MATERIALS CORP.	\$641.48
	VANDER REYDEN, KRISTINA	\$240.00
	•	
16-CC-0202	CLP LOGAN SQUARE, LLC.	\$790.33
	CHILDREN'S RESEARCH TRIANGLE	\$712.67
16-CC-0205	ANTIOCH GROUP, INC.	\$51.50
16-CC-0206	ANTIOCH GROUP, INC.	\$206.00
16-CC-0207	ANTIOCH GROUP, INC.	\$103.00
16-CC-0208	EASTLAND SUITES URBANA	\$963.20
	EASTLAND SUITES URBANA	\$156.80
	WRIGHT, CYNTHIA	\$2,112.08
16-CC-0258	MCGLADREY, LLP.	\$24,163.28
	CHILD PROTECTION RESPONSE CENTER	\$335.85
16-CC-0357	MIDWEST LITIGATION SERVICES	\$165.70
16-CC-0393	GUTIERREZ, LUPE	\$105.00
16-CC-0438	UNITY PARENTING AND CNSLNG, INC.	\$6,993.96
16-CC-0439	UNITY PARENTING AND CNSLNG, INC.	\$7,000.89
16-CC-0440	SECK BIRHAME, BABLIBILE S.	\$168.00
16-CC-0458	ERIKSON INSTITUTE	\$2,187.06
	WARSHAWSKY, JONATHAN	\$712.64
16-CC-0488	·	
16-CC-0498	GRANT, BARBARA	\$1,700.64
16-CC-0504	EGYPTIAN HEALTH DEPARTMENT	\$1,222.00
16-CC-0531	SMITH-JOHNSON, PATRICIA	\$1,712.20
16-CC-0534	JEANS SEPTIC, INC.	\$910.00
16-CC-0536	FAITH LUTHERAN CHURCH	\$385.70
16-CC-0546	FISHER, STEVONNA	\$291.97
16-CC-0554	YOUTH SERVICE BUREAU OF IL VLY	\$1,206.00
16-CC-0555	YOUTH SERVICE BUREAU OF IL VLY	\$2,119.38
16-CC-0557	YOUTH SERVICE BUREAU OF IL VLY	\$594.75
16-CC-0558	YOUTH SERVICE BUREAU OF IL VLY	\$25,509.73
16-CC-0559	YOUTH SERVICE BUREAU OF IL VLY	\$9,414.23
16-CC-0568	HOYLETON YOUTH AND FAMILY SERVICES	\$493.84

16-00-0560	HOYLETON YOUTH AND FAMILY SERVICES	\$173.40
	HOYLETON YOUTH AND FAMILY SERVICES	\$627.01
	VONACHEN LAWLESS TRAGER & SLEVIN	\$700.00
	HAPPI HOUSE LEARNING CENTER, INC.	\$10,679.39
	NEIGHBORHOOD HOUSE ASSOCIATION	\$206.70
16-CC-0575	FAITH LUTHERAN CHURCH	\$1,720.00
16-CC-0576	FAITH LUTHERAN CHURCH	\$840.00
16-CC-0584	MILEM, TAMMY	\$34.00
	EYE SURGEONS ASSOCIATES, PC.	\$40.00
	ROAD WRENCH, INC.	\$2,976.60
	LOCKE LORD, LLP.	\$36,382.65
	MILLER SHAKMAN & BEEM, LLP.	\$10,481.50 \$378.84
	BUNTING, KAYA LEE MARTIN EQUIPMENT OF ILLINOIS, INC.	\$370.04
16-CC-0634	BUSHUR-HALLAM, CINDY	\$133.55
	COX, A. CLAY	\$1,500.00
16-CC-0640	SCOTCHMAN INDUSTRIES, INC.	\$89.28
16-CC-0645	EAST ALTON, VILLAGE OF	\$805.00
16-CC-0655	BRIGHT BEGINNINGS CHILD CARE	\$169.00
16-CC-0663	BOYS AND GIRLS CLUB OF LIVINGSTON	\$459.00
	NEIGHBORHOOD HOUSE ASSOCIATION	\$1,956.25
	MCKINLEY, VERNIA	\$681.24
	BITUIN, ANGELIQUE	\$486.60
	BRIGHTON, VILLAGE OF	\$2,096.00
	KNEE, STAR L.	\$4,157.40
	SHARKEY, MARGARET ROGERS, RONALD A.	\$175.00 \$1,054.30
16-CC-0768	THIELE, RHONDA	\$823.68
	KIDDIE KORRAL ACADEMY	\$7,788.79
	HENRY COUNTY SHERIFF'S OFFICE	\$2,124.00
	MARYVILLE ACADEMY	\$164.69
	MARYVILLE ACADEMY	\$315.66
16-CC-0776	ALLENDALE ASSOCIATION D/B/A BRADLEY COUNSELING	\$3,750.00
	CENTER	
	BURLINGTON COAT FACTORY	\$275.80
	BURLINGTON COAT FACTORY	\$120.89
	BURLINGTON COAT FACTORY	\$75.00
	BURLINGTON COAT FACTORY	\$289.05
	BURLINGTON COAT FACTORY BURLINGTON COAT FACTORY	\$289.05
	YOUNG MEN'S CHRISTIAN ASSOCIATION	\$168.68 \$600.00
	HOYLETON YOUTH AND FAMILY SERVICES	\$3,276.28
	JOHNSON, DEMETRIUS C.	\$40.55
	CHRIST LUTHERAN DAY CARE	\$930.00
	BURLINGTON COAT FACTORY	\$145.87
	B. B. & K. DEVELOPMENT, INC.	\$150.00
16-CC-0816	MCCOOK, VILLAGE OF	\$2,070.00
	CHILDREN'S HOME & AID SOCIETY	\$1,118.50
	CHILDREN'S HOME & AID SOCIETY	\$5,050.95
16-CC-0837	AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINIST RATORS	\$1,709.22
16-CC-0847	CASA CENTRAL SOCIAL SERVICES CORP.	\$687.12
16-CC-0848	BURLINGTON COAT FACTORY	\$143.88
	BURLINGTON COAT FACTORY	\$289.05
	BURLINGTON COAT FACTORY	\$143.87
	BURLINGTON COAT FACTORY	\$289.05
	BURLINGTON COAT FACTORY	\$288.85
	CHILDREN'S HOME & AID SOCIETY MIDWEST CONSTRUCTION SERVICES	\$55.10 \$8,800.00
	MACIAS, ANGELA	\$424.32
	CHILDREN'S HOME	\$774.86
	YOUTH OUTREACH SERVICES, INC.	\$23,890.68
	BISHOP, JILL KUSHNER	\$4,018.73
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16-CC-0906	UNIVERSITY OF ILLINOIS AT CHICAGO	\$3,450.95
	JOHNSON, DIANA	\$270.00
16-CC-0913	ROGY'S GINGERBREAD HOUSE, INC.	\$1,022.78
16-CC-0914	MACON RESOURCES, INC. D/B/A DISCOVERY DEPOT	\$522.94
16-CC-0919	VILLEGAS, CLAUDIA A.	\$194.64
16-CC-0929	MORGAN, LAURA	\$300.00
16-CC-0931	NORTHWESTERN UNIVERSITY	\$524.23
	GIFTED CHILDREN ACADEMY, INC.	\$697.35
16-CC-0937	CHILDREN'S HOME & AID SOCIETY	\$585.00
16-CC-0940	CORNERSTONE LEARNING CTR, INC.	\$2,092.20
16-CC-0945	KALEIDOSCOPE KIDS LEARNING	\$1,452.62
16-CC-0943	HOYLETON YOUTH AND FAMILY SERVICES	\$2,554.68
16-CC-0954	HOYLETON YOUTH AND FAMILY SERVICES	\$4,530.02
	HOYLETON YOUTH AND FAMILY SERVICES	\$293.16
16-CC-0955		•
16-CC-0957	MAY, CHANDLER R.	\$535.26
16-CC-0960	CHILDREN'S HOME & AID SOCIETY	\$1,959.35
16-CC-0968	WILSON, LARITA	\$390.92
	PRESSWOOD, AMANDA	\$1,087.43
16-CC-0981	CHILDREN'S HOME & AID SOCIETY	\$65.00
16-CC-0982	CHILDREN'S HOME & AID SOCIETY	\$317.20
16-CC-0984	ILLINOIS MONTESSORI CHILD HSE	\$2,448.00
16-CC-0985	TRANSITIONS OF WESTERN ILLINOIS, INC.	\$3,400.00
16-CC-0988	SCHROEDER, JANE D.	\$616.36
16-CC-0994	CARGILL, INCORPORATED-DEICING TECHNOLOGY B.U.	\$1,374.44
16-CC-1006	ILLINOIS VALLEY COMM COLLEGE	\$13.70
16-CC-1007	HOYLETON YOUTH AND FAMILY SERVICES	\$1,909.03
16-CC-1010	GLAD TIDINGS ASSEMBLY OF GOD	\$1,917.30
16-CC-1020	MERCER COUNTY FAMILY YMCA	\$2,968.82
16-CC-1024	TENDER CARE EARLY LEARNING CTR	\$325.43
16-CC-1028	SPRINGFIELD SCHOOL DISTRICT 186	\$4,780.00
16-CC-1029	HOYLETON YOUTH AND FAMILY SERVICES	\$3,723.83
16-CC-1030	PERRY, MARY JANE	\$145.98
16-CC-1033	SPRINGFIELD SCHOOL DISTRICT 186	\$1,140.00
16-CC-1035	BAYMONT INN & SUITES	\$135.58
	HOYLETON YOUTH AND FAMILY SERVICES	\$2,285.95
16-CC-1041	HOYLETON YOUTH AND FAMILY SERVICES	\$3,727.32
16-CC-1042	HAPPI HOUSE LEARNING CENTER, INC.	\$367.30
	GRANNYS DAYCARE	\$4,606.72
	ANCHOR STAFFING, INC.	\$1,678.44
	ROGY'S GINGERBREAD HOUSE, INC.	\$5,485.82
	HIGGERSON, STEPHANIE	\$700.18
	IDEAL BUSINESS PRODUCTS, LLC.	\$6,450.00
	HEPHZIBAH CHILDREN'S ASSOCIATION	\$1,003.92
	JENKINS, KIRK D/B/A SOUTHLAND TECH	•
		\$692.29
	CERTIFIED BALANCE & SCALE CORP.	\$789.50
	LES FINCHS LEARNING TREE, INC.	\$1,636.00
	BUDDS, BRIAN J.	\$3,080.00
16-CC-1094	SMITH, RUTH	\$1,976.80
16-CC-1095	BUFORD, ANDREA	\$949.36
16-CC-1096	WONDER YEARS LEARNING CTR, INC.	\$883.31
16-CC-1098	BUDDS, BRIAN J.	\$3,080.00
16-CC-1099	MOTOROLA SOLUTIONS, INC.	\$191.92
16-CC-1100	MOTOROLA SOLUTIONS, INC.	\$16.43
16-CC-1101	MOTOROLA SOLUTIONS, INC.	\$4,453.99
	MOTOROLA SOLUTIONS, INC.	\$187.50
16-CC-1103	MOTOROLA SOLUTIONS, INC.	\$277.60
16-CC-1104	MOTOROLA SOLUTIONS, INC.	\$16.43
16-CC-1110	CENTER FOR YOUTH AND FAMILY SERVICES	\$4,856.31
16-CC-1111	MOTOROLA SOLUTIONS, INC.	\$178.58
16-CC-1112	MOTOROLA SOLUTIONS, INC.	\$191.92
16-CC-1113	MOTOROLA SOLUTIONS, INC.	\$198.72
16-CC-1114	AUBURN CHILDCARE, INC.	\$929.80
16-CC-1119	KUNTZ, DEBORAH E.	\$194.64

16-CC-1156 16-CC-1158 16-CC-1159 16-CC-1173 16-CC-1176 16-CC-1177 16-CC-1178 16-CC-1184 16-CC-1185 16-CC-1186 16-CC-1186 16-CC-1207 16-CC-1213 16-CC-1214 16-CC-1229 16-CC-1237 16-CC-1237 16-CC-1239 16-CC-1242 16-CC-1248 16-CC-1250 16-CC-1255 16-CC-1257	PEORIA PSYCHOLOGICAL ASSOCIATES SHEEHY, JAMES J. BISHOP, JILL KUSHNER CARPENTERSVILLE, VILLAGE OF DOYLE, PARIS ERVIN CHILDREN'S HOME & AID SOCIETY MATHIS & SONS, INC. RIOS, MAIDA LEWIS, JEAN DC VENTURE II, LTD. PERKINS, FRANCETTA J. MOTOROLA SOLUTIONS, INC. ILLINOIS OIL MARKETING EQUIP., INC. MARYVILLE ACADEMY BOLINGBROOK PARK DISTRICT BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT LITTLE EXPLORERS LEARNING CTR ALLENDALE ASSOCIATION D/B/A BRADLEY COUNSELING	\$850.00 \$6,270.00 \$934.33 \$5,957.88 \$7,957.88 \$78.00 \$35,685.00 \$11,071.42 \$1,000.00 \$5,748.70 \$14,950.77 \$3,227.00 \$4,039.78 \$4,303.75 \$1,657.50 \$350.00 \$748.56 \$13,343.75 \$542.47 \$3,851.69 \$551.08 \$2,520.00 \$936.00 \$775.22 \$1,511.58 \$6,044.68
16-CC-1267	CENTER JENNER AG, LLC.	\$19.00
16-CC-1274 16-CC-1289	DIAMOND CONSTRUCTION COMPANY MARYVILLE ACADEMY	\$299.85 \$2,088.00
	MARYVILLE ACADEMY	\$1,500.00
	VINSON, HAZEL AEON SOCIAL EMOTIONAL HEALTH	\$194.64 \$800.00
16-CC-1323	BRIGHT, JUDITH	\$356.84
16-CC-1329	LITTLE CITY FOUNDATION	\$1,800.00
16-CC-1338 16-CC-1339	ENERGY ABSORPTION SYSTEMS, INC. ENERGY ABSORPTION SYSTEMS, INC.	\$837.90 \$20,325.58
16-CC-1344	ENERGY ABSORPTION SYSTEMS, INC.	\$1,892.70
16-CC-1349	ENERGY ABSORPTION SYSTEMS, INC.	\$1,454.00
16-CC-1364	PUERTO RICAN CULTURAL CENTER	\$1,859.60
	ONE HOPE UNITED HUDELSON REGION GASTON, SHAVONNE	\$1,206.00 \$1,394.92
	LITTLE CITY FOUNDATION	\$1,800.00
16-CC-1379	ELECTRICO, INC.	\$150.01
	CHESTNUT HEALTH SYSTEMS	\$1,540.72
16-CC-1384 16-CC-1389	ADVANCED MEDICAL TRANSPORT FEDERAL FUNDS INFORMATION FOR STATES	\$183.60 \$3,137.50
	LITTLE CITY FOUNDATION	\$3,000.00
	QUINCY FAMILY YMCA	\$475.40
16-CC-1407 16-CC-1410	BRIGHT START CHILD CARE LITTLE EINSTEIN'S DAYCARE, INC.	\$3,337.44 \$821.35
16-CC-1421	CASA CENTRAL SOCIAL SERVICES CORP.	\$2,519.44
16-CC-1423	ENERGY ABSORPTION SYSTEMS, INC.	\$523.85
16-CC-1427 16-CC-1429	HOME OF THE CHILD EL HOGAR SPRINGFIELD SCHOOL DISTRICT 186	\$719.84 \$192.00
16-CC-1441	GOEDECKE CO.	\$285.00
16-CC-1446	BIG HUGS FOR LITTLE HANDS	\$1,952.58
16-CC-1447	BIG HUGS FOR LITTLE HANDS	\$1,022.78
16-CC-1452 16-CC-1455	KANGAROO KORNER LEARNING CENTER TECH ELECTRONICS, INC. D/B/A TRONICOM, INC.	\$5,206.88 \$40.00
16-CC-1456	TECH ELECTRONICS, INC. D/B/A TRONICOM, INC.	\$1,116.64
16-CC-1459	TECH ELECTRONICS, INC. D/B/A TRONICOM, INC.	\$2,044.57
16-CC-1460 16-CC-1461	TECH ELECTRONICS, INC. $D/B/A$ TRONICOM, INC. GAUSSELIN, PATRICIA	\$9,779.48 \$56.77

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16-CC-1462 MACON RESOURCES, INC. D/B/A DISCOVERY DEPOT 16-CC-1470 KNOWLEDGE UNIVERSE EDUCATION HOLDINGS 16-CC-1473 PRESENCE RESURRECTION CHILD CARE CENTER 16-CC-1501 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC.
                                                                                                                     $863.72
                                                                                                                      $464.90
                                                                                                                  $5,947.39
16-CC-1510 SEVILLE STAFFING, LLC.
                                                                                                                     $923.34
16-CC-1520 SEVILLE STAFFING, LLC.
                                                                                                                      $529.74
16-CC-1560 HELP AT HOME, INC.
16-CC-1592 ROBINSON, RAMONA
16-CC-1598 BAIEL, CELIA
16-CC-1605 ZEE MEDICAL, INC.
                                                                                                                  $39,460.69
                                                                                                                   $1,195.70
                                                                                                                      $143.00
                                                                                                                       $27.40
16-CC-1610 COBBS, HERMAN
                                                                                                                     $351.79
16-CC-1611 SAL FAMILY AND COMMUNITY SERVICES
16-CC-1612 TIDWELL, STEPHANIE
                                                                                                                   $1,580.66
                                                                                                                   $2,455.68
16-CC-1621 SOUTHERN 14 LWIB, INC.
                                                                                                                   $1,549.28
16-CC-1622 ROGY'S GINGERBREAD HOUSE, INC.
                                                                                                                  $13,973.22
16-CC-1626 M & S IMPLEMENT CO., INC.
                                                                                                                     $624.02
16-CC-1642 LEVERENZ, CANDACE E.
                                                                                                                     $350.00
16-CC-1674 KIDS N FITNESS NORTH
                                                                                                                   $3,219.35
16-CC-1795 NOBEL EDUCATION DYNAMICS, INC.
                                                                                                                     $808.06
16-CC-1797 KNOWLEDGE UNIVERSE EDUCATION HOLDINGS
                                                                                                                   $1,022.78
16-CC-1812 EVANS, TRACY M.

16-CC-1820 DEAF COMMUNICATION BY INNOVATION, LLC.

16-CC-1826 DEAF COMMUNICATION BY INNOVATION, LLC.

16-CC-1831 DEAF COMMUNICATION BY INNOVATION, LLC.

16-CC-1841 DEAF COMMUNICATION BY INNOVATION, LLC.
                                                                                                                   $2,757.87
                                                                                                                     $793.00
16-CC-1826 DEAF COMMUNICATION BY INNOVATION, LLC.
16-CC-1831 DEAF COMMUNICATION BY INNOVATION, LLC.
16-CC-1841 DEAF COMMUNICATION BY INNOVATION, LLC.
16-CC-1842 DEAF COMMUNICATION BY INNOVATION, LLC.
16-CC-1845 DEAF COMMUNICATION BY INNOVATION, LLC.
16-CC-1848 DEAF COMMUNICATION BY INNOVATION, LLC.
16-CC-1852 DEAF COMMUNICATION BY INNOVATION, LLC.
16-CC-1885 DEAF COMMUNICATION BY INNOVATION, LLC.
16-CC-1890 DEAF COMMUNICATION BY INNOVATION, LLC.
16-CC-1891 DEAF COMMUNICATION BY INNOVATION, LLC.
16-CC-1929 DEAF COMMUNICATION BY INNOVATION, LLC.
16-CC-1949 HAYDEN, TIMOTHY
                                                                                                                     $630.00
                                                                                                                     $378.00
                                                                                                                     $850.50
                                                                                                                     $617.00
                                                                                                                     $108.00
                                                                                                                     $189.00
                                                                                                                     $283.50
                                                                                                                     $189.00
                                                                                                                     $189.00
16-CC-1949 HAYDEN, TIMOTHY
                                                                                                                   $3,080.00
16-CC-1958 BAKER, RANIESHA
                                                                                                                   $1,200.00
16-CC-1959 TURNING POINT, INC.
16-CC-1961 DINTELMAN, MILDRED
16-CC-1966 DC VENTURE II, LTD.
16-CC-1968 INGHRAM, JOHN T., IV
                                                                                                                      $475.00
                                                                                                                      $746.12
                                                                                                                   $1,984.15
                                                                                                                      $175.00
16-CC-1983 STATE HOUSE INN
                                                                                                                     $349.60
16-CC-1985 ZIMMERMAN, JOYCE
                                                                                                                     $250.00
16-CC-1989 ROGY'S CHILD CARE CENTER, INC.
                                                                                                                     $464.90
16-CC-1992 KID'S CORRAL, INC.
                                                                                                                   $1,980.00
16-CC-1993 KID'S CORRAL, INC.
                                                                                                                   $3,283.70
16-CC-1994 CHILDREN OF AMERICA, INC.
                                                                                                                      $976.29
16-CC-1995 XEROX CORPORATION
                                                                                                                   $2,860.92
16-CC-1996 XEROX CORPORATION
                                                                                                                   $1,271.52
16-CC-1997 XEROX CORPORATION
                                                                                                                   $3,021.52
16-CC-2027 BURLINGTON COAT FACTORY
                                                                                                                      $133.96
16-CC-2028 BURLINGTON COAT FACTORY
16-CC-2029 BURLINGTON COAT FACTORY
16-CC-2030 BURLINGTON COAT FACTORY
16-CC-2031 BURLINGTON COAT FACTORY
                                                                                                                      $288.77
                                                                                                                      $202.80
                                                                                                                      $118.88
                                                                                                                      $144.87
16-CC-2032 BURLINGTON COAT FACTORY
                                                                                                                      $144.87
16-CC-2033 BURLINGTON COAT FACTORY
                                                                                                                      $262.74
16-CC-2034 CARLE PHYSICIAN GROUP
                                                                                                                      $30.00
16-CC-2038 LUTHERAN CHILD AND FAMILY SERVICES
16-CC-2059 DRAKE-SCRUGGS EQUIPMENT, INC.
                                                                                                                   $1,507.09
                                                                                                                   $1,705.20
                                                                                                                   $2,564.00
16-CC-2060 SPRINGFIELD SCHOOL DISTRICT 186
16-CC-2064 CHILDREN'S HOME & AID SOCIETY
                                                                                                                   $1,403.04
16-CC-2065 CHILDREN'S HOME & AID SOCIETY
                                                                                                                       $73.08
16-CC-2070 GRAINCO FS, INC.
                                                                                                                   $3,478.75
16-CC-2072 PERKINS, KESHAWN
                                                                                                                      $109.71
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16-CC-2074	KNOWLEDGE UNIVERSE EDUCATION HOLDINGS	\$808.06
16-CC-2075	LUTHERAN CHILD AND FAMILY SERVICES	\$2,877.40
	MCHALE, DELORES	\$178.42
	•	
	CHAMPAIGN COMM. SCHOOL DIST. NO.4	\$12.00
16-CC-2087	STEP BY STEP, INC.	\$468.35
16-CC-2093	STATE HOUSE INN	\$87.40
	STATE HOUSE INN	\$349.60
		•
16-CC-2098	XEROX CORPORATION	\$2,701.98
16-CC-2100	HOPKINS, MELISSA	\$140.00
16-CC-2101	XEROX CORPORATION	\$2,860.92
	XEROX CORPORATION	\$2,543.04
	XEROX CORPORATION	\$2,701.98
16-CC-2104	XEROX CORPORATION	\$5,410.00
16-CC-2105	XEROX CORPORATION	\$2,706.32
16-00-2121	SARTIN, SHAKIYLA	\$1,200.00
16 CC 2125	CALVARY TEMPLE CHURCH	\$816.00
16-00-2125	CALVARI IEMPLE CHURCH	\$010.00
16-CC-2127	P.D. MORRISON ENTERPRISES, INC.	\$175.77
16-CC-2128	XEROX CORPORATION SARTIN, SHAKIYLA CALVARY TEMPLE CHURCH P.D. MORRISON ENTERPRISES, INC. FIRE EQUIPMENT SERVICE & SALES, INC. LAW OFFICE OF BRENDAN W. CAVER, LTD. JOLIET-55 LODGING ASSOCIATES D/B/A HAMPTON INN	\$233.14
16-CC-2154	LAW OFFICE OF BRENDAN W. CAVER, LTD.	\$2,909.98
16-CC-2174	TOT TETT 55 TODOTNO ASSOCIATES D/R/A HAMPTON THIN	\$2,169.60
10-00-2174	OUTET-33 LODGING ASSOCIATES D/D/A HAMFION INN	72,109.00
	WILLIS, CHRISTINE	\$30.00
16-CC-2244	TURTLE EXPRESS, INC.	\$687.12
16-CC-2245	FLETCHER, FRED	\$105.00
16-CC-2248	CATHOLIC CHARITIES DIOCESE OF SPRINGFIELD	\$1,000.00
16 CC 2240	NEUROPSYCHOLOGICAL SERVICES, PC.	\$1,050.00
10-00-2249	NEUROPSICHOLOGICAL SERVICES, FC.	\$1,000.00
16-CC-2252	FORTE PAYMENT SYSTEMS, INC.	\$183.22
16-CC-2262	TURTLE EXPRESS, INC. FLETCHER, FRED CATHOLIC CHARITIES DIOCESE OF SPRINGFIELD NEUROPSYCHOLOGICAL SERVICES, PC. FORTE PAYMENT SYSTEMS, INC. ISLAND LAKE POLICE DEPARTMENT	\$3 <b>,</b> 088.90
	ISLAND LAKE POLICE DEPARTMENT	\$3,309.70
16-00-2265	MARYVILLE ACADEMY	\$11,223.00
	MARYVILLE ACADEMY	
		\$10,478.00
	KOENIG, MARVIN E.	\$220.50
16-CC-2275	MARYVILLE ACADEMY	\$9 <b>,</b> 915.25
16-CC-2276	MARYVILLE ACADEMY	\$11,900.00
	CHILDREN'S HOME & AID SOCIETY	\$1,206.00
	EMERSON SKOKIE PARTNERS, LLC.	\$603.31
16-CC-2294	WALZ SCALE	\$1,075.77
16-CC-2295	CARLE FOUNDATION HOSPITAL	\$250.00
16-CC-2297	MCCLURE, THOMAS & THOMAS	\$1,500.00
	B & D SERVICE	\$65.00
	ROBINSON, RAMONA	\$199.68
16-CC-2311	DC VENTURE II, LTD.	\$7,515.00
16-CC-2324	MIDWEST OPERATING ENGINEERS	\$599.85
16-CC-2358	LAW ENFORCEMENT TRAINING ADVISORY COMMISSION	\$2,700.00
	HOME OF THE CHILD EL HOGAR	\$458.08
	PAUL, ROGER	\$126.50
16-CC-2372	PAUL, ROGER	\$253.00
16-CC-2378	KNOWLEDGE UNIVERSE EDUCATION HOLDINGS	\$850.72
16-CC-2379	PRIMARY NUTRITION SPCLSTS, INC.	\$150.00
	AUNT MARTHA'S YOUTH SERVICE CENTER, INC.	\$3,998.00
	SCHWELLENBACH, AMIE	\$135.00
16-CC-2448	FRENDEN, CRYSTAL	\$681.24
16-CC-2466	GOVERNORS STATE UNIVERSITY	\$2,632.68
16-CC-2472	KRONSHAGE, ALISA	\$1,317.50
	ELGIN POLICE DEPARTMENT	\$3,047.00
	HARRIS, IRENE	\$356.84
	WEST CHICAGO POLICE DEPARTMENT	\$3,358.27
16-CC-2620	KNOWLEDGE UNIVERSE EDUCATION HOLDINGS	\$1,487.68
16-CC-2624	MOTOR PARTS & EQUIPMENT, CORP. D/B/A NAPA AUTO	\$164.17
	PARTS	1 2 0 2 • 2 /
16-00 2027		¢0 070 00
	FISHER, STACY LYNN	\$2,979.90
	WEST CHICAGO POLICE DEPARTMENT	\$3,358.27
16-CC-2647	GOVERNORS STATE UNIVERSITY	\$551.00
16-CC-2659	SHREE-JEE HOSPITALITY, INC., D/B/A COMFORT SUI	\$559.80

	mp.o	
16-00-2706	TES BROOKS BROS. SERVICE, INC.	\$657.00
	LARSEN, JANIS A.	\$324.00
16-CC-2716	LUTHERAN SOCIAL SERVICES OF IL D/B/A AUGUSTANA	\$11,509.00
	CENTER CHILDREN	
	ALEXIAN BROTHERS	\$21,039.45
	KNOWLEDGE UNIVERSE EDUCATION HOLDINGS	\$556.24
	NATIONAL YOUTH ADVOCATE PROGRAM, INC. MOORE EQUIPMENT CO.	\$512.50 \$31.89
	JENSENS PLUMBING & HEATING, INC.	\$261.25
	WASTE COMMISSION OF SCOTT COUNTY	\$160.00
	OHMS CAR CARE, INC.	\$379.66
16-CC-2800	GOMEZ, DAVID	\$383.00
	BURLINGTON COAT FACTORY	\$198.72
	BURLINGTON COAT FACTORY	\$289.81
	BURLINGTON COAT FACTORY	\$215.77
	WIERSEMA WASTE SERVICE, INC. KID'S CASTLE, INC.	\$104.00 \$234.71
	GLENDALE HEIGHTS, VILLAGE OF	\$9,240.00
	ARTEAGA, MARIA	\$1,313.82
	NEXUS, INC. D/B/A INDIAN OAKS ACADEMY	\$1,591.44
16-CC-2835	YMCA OF METROPOLITAN CHICAGO	\$2,220.00
16-CC-2845	KIDTROPOLIS CHILDCARE DEV CTR MIDWEST CATHEDRAL, INC., D/B/A CARING HANDS DA	\$2 <b>,</b> 977.52
16-CC-2847	MIDWEST CATHEDRAL, INC., D/B/A CARING HANDS DA	\$1,070.44
	Y CARE CENTER	
	NEW ALBERTSONS, INC.	\$460.00
	NEW ALBERTSONS, INC. NEW ALBERTSONS, INC.	\$479.15 \$105.00
	NEW ALBERTSONS, INC.	\$605.00
	NEW ALBERTSONS, INC.	\$100.00
	NEW ALBERTSONS, INC.	\$210.00
	NEW ALBERTSONS, INC.	\$100.00
16-CC-2881	NEW ALBERTSONS, INC.	\$410.00
16-CC-2882	NEW ALBERTSONS, INC.	\$620.00
16-CC-2883	NEW ALBERTSONS, INC.	\$100.00
	KADIR, MOHAMED	\$281.00
16-CC-2887 16-CC-2891	TAYLOR, CAMILLE NEW ALBERTSONS, INC.	\$535.26 \$105.00
	NEW ALBERTSONS, INC.	\$105.00
	NEW ALBERTSONS, INC.	\$205.00
	NEW ALBERTSONS, INC.	\$105.00
16-CC-2915	LAW OFFICE OF VALARIE P. FRANKLIN, PC.	\$1,634.00
16-CC-2916	LAW OFFICE OF VALARIE P. FRANKLIN, PC.	\$3,573.00
16-CC-2917	LAW OFFICE OF VALARIE P. FRANKLIN, PC.	\$1,416.00
16-CC-2918	LAW OFFICE OF VALARIE P. FRANKLIN, PC.	\$1,769.95
16-CC-2919	LAW OFFICE OF VALARIE P. FRANKLIN, PC.	\$1,516.00
16-CC-2920	LAW OFFICE OF VALARIE P. FRANKLIN, PC.	\$1,979.45
16-CC-2927 16-CC-2946	DAVIDSON, CHRISTINE V. BANKS, AVEDA	\$120.00 \$60.00
16-CC-2952	WEEKS CHEVROLET OLDSMOBILE, INC.	\$2,357.74
16-CC-2956	COY, DAYMA	\$4,325.45
16-CC-2976	ZIPCAR, INC.	\$648.00
16-CC-2977	ZIPCAR, INC.	\$662.98
16-CC-2978	BURT, CECILIA	\$1,482.60
16-CC-2992	ST. THOMAS EPISCOPAL CHURCH	\$688.76
16-CC-2994	VANDALIA, CITY OF	\$104.25
16-CC-3000	CAMACHO, BLANCA	\$240.00
16-CC-3001 16-CC-3038	CAMACHO, BLANCA HUMBERT, SONJA H.	\$240.00 \$32.44
16-CC-3038	MARYVILLE ACADEMY	\$2,250.00
16-CC-3074	MARYVILLE ACADEMY	\$2,250.00
16-CC-3077	MARYVILLE ACADEMY	\$750.00
	MARYVILLE ACADEMY	\$750.00

16 00 2000	MADWITTER ACADEMY	62 250 00
	MARYVILLE ACADEMY	\$2,250.00 \$105.43
	WEINER, MARY H.	·
	ALEXANDER, JACLYN	\$1,122.00
	MARYVILLE ACADEMY	\$2,250.00
16-00-31/6	ALLENDALE ASSOCIATION D/B/A BRADLEY COUNSELING CENTER	\$750.00
16-CC-3280	LAKESIDE COMMUNITY COMMITTEE	\$1,341.68
16-CC-3283	PROFESSIONAL AUTO & BODY, INC.	\$7,090.15
	WILLIAMS, KANICA	\$1,184.06
	PRIMARY NUTRITION SPCLSTS, INC.	\$150.00
	ZBIKOWSKI, DEBORAH L.	\$317.95
	ALPHA LEARNING CENTER	\$1,605.54
	PRESENCE LIFE CONNECTIONS	\$3,894.65
	STEWART, GAYLENE	\$210.56
	STEWART, GAYLENE	\$281.12
	CLAYTON, ROSETTA	\$538.80
16-CC-3470	L & L ACADEMY AND PRESCHOOL	\$785.20
16-CC-3495	ROCKFORD MEMORIAL HOSPITAL	\$4,712.00
16-CC-3498	ROCKFORD MEMORIAL HOSPITAL	\$325.43
	ROCKFORD MEMORIAL HOSPITAL	\$5,184.87
	LAWRENCE HALL YOUTH SERVICES	\$8,330.63
	I AM ABLE CENTER FOR FAMILY	\$1,659.22
	LITTLE PEOPLES PRE-SCHOOL, INC.	\$12,673.00
	SERTOMA CENTRE, INC.	\$2,712.00
	ALLENDALE ASSOCIATION D/B/A BRADLEY COUNSELING	\$6,400.66
17 00 0011	CENTER	40 <b>,</b> 100.00
17-CC-0053	HILL, ANTHONY	\$194.64
17-CC-0056	METROPOLITAN FAMILY SERVICES	\$3,634.00
17-CC-0088	MAGGIO, LYNNETTE	\$800.00
17-CC-0098	UCAN	\$2,747.61
17-CC-0107	IT TAKES A VILLAGE EARLY	\$12,831.24
17-CC-0120	FUTUREWORLD NFP	\$99.75
17-CC-0162	GINNANE, ELIZABETH	\$119.60
17-CC-0163	GINNANE, ELIZABETH	\$130.35
17-CC-0177	RICHARD J BOWERS DSTRBTRS, INC.	\$500.00
17-CC-0200	BEAVER, MELODIE MAY	\$191.90
17-CC-0201	BEAVER, MELODIE MAY	\$76.25
	ANSARI-FENTON, YASMIN	\$4,067.34
17-CC-0203	BEAVER, MELODIE MAY	\$130.50
17-CC-0208	NALCO CROSSBOW WATER, LLC.	\$1,358.04
17-CC-0229	MOORE, KAREN	\$149.50
17-CC-0279	MOTHER GOOSE LEARNING CENTER, INC.	\$2,843.28
17-CC-0425	MULTILINGUAL CONNECTIONS, LLC.	\$285.00
17-CC-0527	COMMERCIAL TIRE SERVICES	\$519.50
17-CC-0607	ANIMAL WELFARE LEAGUE	\$142.75
17-CC-0608	ANIMAL WELFARE LEAGUE	\$193.50
17-CC-0612	WILKENS-ANDERSON COMPANY	\$385.55
17-CC-0613	LEACH ENTERPRISES INCORPORATED	\$507.56
	EASTER SEALS JOLIET REGION, INC.	\$1,213.06
17-CC-0693	HOENER, LORI Z.	\$100.00
17-CC-0722	ALVAREZ, DENISE L.	\$46.75
17-CC-0744	LITTLE CITY FOUNDATION	\$3,000.00
17-CC-0775	EYES ON THE FUTURE, INC.	\$3,232.48
17-CC-0840	GRAU, JACKLYN	\$1,341.52
17-CC-0905	LITTLE ACHIEVERS CHILDCARE	\$3,419.80
17-CC-0913	JORDAN, LOLITA M.	\$359.04
17-CC-0974	IVY ACADEMY	\$1,022.78
17-CC-0981	SKOKIE PARK DISTRICT	\$840.00
17-CC-0986	WEST, KIMBERLY	\$987.36
17-CC-1009	HANKS, MERCEDES	\$2,506.30
17-CC-1013	WOMEN'S TREATMENT CENTER	\$1,112.35
17-CC-1015	JUMP FOR JOY CHILD CARE	\$2,748.48
17-CC-1033	WILLIAMS, MECHELLEA	\$535.00

17-CC-1060	CABOOSE CLUB, INC.	\$2,094.08
17-CC-1066	LAKE, KETRA L.	\$1,723.52
17-CC-1094	ELZY, SHARLISA M.	\$394.68
17-CC-1102	SCHOOL DISTRICT U-46	\$430.00
17-CC-1108	PRIORITY PRODUCTS, INC.	\$18.50
17-CC-1109	PRIORITY PRODUCTS, INC.	\$196.57
17-CC-1117	HUNT, JOYCE	\$324.44
17-CC-1118	HARVEY, CAPRICE	\$7 <b>,</b> 594.65
17-CC-1122	PRODIGY CHILD LEARNING CENTER	\$5,237.98
17-CC-1152	CONTRERAS, KATHERINE	\$741.30
17-CC-1158	ROSS, MATTIE	\$437.94
17-CC-1160	MORTON GROVE PARK DISTRICT	\$370.50
17-CC-1249	TENDER BEGINNINGS LEARNING	\$2,981.54
17-CC-1250	TENDER BEGINNINGS LEARNING	\$1,627.15
17-CC-1266	HGDC LEARNING ACADEMY, INC.	\$5,299.86
17-CC-1267	MCDONALD, DAVID N.	\$113.54
17-CC-1306	DEAF COMMUNICATION BY INNOVATION, LLC.	\$346.50
17-CC-1342	DEAF COMMUNICATION BY INNOVATION, LLC.	\$1,294.00
17-CC-1423	WORLD'S PRINTING AND SPECLTIES	\$1,074.15
17-CC-1574	UCAN	\$3,350.40
17-CC-1655	LAWSON PRODUCTS, INC.	\$388.01
17-CC-1740	WILLIAM CHARLES CONSTRCTN, LLC.	\$907.55
17-CC-1983	HUGS & SNUGS DAY CARE ACADEMY	\$2,324.50
17-CC-1984	HUGS & SNUGS DAY CARE ACADEMY	\$3,859.16
17-CC-2037	OHARE TRUCK SERVICE, INC. D/B/A OHARE TOWING S	\$532.50
	ERVICE	
17-CC-2198	PEQUES WIGGLES & GIGGLES	\$3,672.71
17-CC-2214	SHAH, RAJENDRA C.	\$80.00
17-CC-2220	GIBSON, PHILLIP	\$64.00

## CRIME VICTIMS COMPENSATION ACT OPINIONS NOT PUBLISHED IN FULL

## FY 2017

Where person is victim of violent crime as defined in the Act; has suffered pecuniary loss; notified and cooperated fully with law enforcement officials immediately after the crime; the injury was not substantially attributable to the victim's wrongful act or substantial provocation; and the claim was filed in the Court of Claims within one year of the date of injury; compensation is payable under the Act.

95-CV-1402	LOWE, SHERRY ANN	DENIED
	JENKINS, GLORIA	DISMISSED
	JARKE, PAMELA	DENIED
03-CV-0616	GRAY, SYLVIA	DENIED
03-CV-2636	BALDRIDGE, AMANDA M.	DENIED
04-CV-0223	MCMANUS, CAROLYN L.	\$18,667.91
04-CV-3515	HOEVENAAR, MELISSA	\$1,395.90
05-CV-3199	VAN HORN, ROSEMARIE	\$19,085.00
05-CV-4580	HAWLEY, SHARON MICHELLE	DENIED
06-CV-0739	ORTIZ, MIGUEL A.	DENIED
06-CV-1267	WENTWORTH-NEWELL, ERVINA	DENIED
06-CV-4299	BLOMQUIST, CYNTHIA R.	\$15,450.28
07-CV-2197	YADLAPATI, SIRISHA	\$7,338.00
07-CV-2898	LEE, HENRY C., III	DENIED
07-CV-3553 08-CV-3706	HUGHES, ZENOBRIA	DENIED \$976.40
09-CV-2940	HOULE, SUE RUSSELL, JOHNETTA	DENIED
10-CV-3070	WILLIAMS, JOHN T.	DISMISSED
10-CV-4605	RAMSEY, EBONI	\$1,139.32
10-CV-4822	BALLESTEROS, MARIA	DENIED
10-CV-5497	ALMAGUER, GENARO, JR.	DENIED
10-CV-5660	CHERRY, DEVETTA L.	DENIED
	,	DENIED
	VELASCO, JULIA	\$1,312.00
11-CV-2539	NOLAN, BRYAN	\$22,205.00
11-CV-2556	ELJALI, TARIK	DENIED
11-CV-4390	ISRAIL, STEWAR	DENIED
11-CV-4813	WALKER, BENNIKA	DENIED
12-CV-1018	ROSS, TREMAYNE B.	DENIED
	PERRY, KEITH	DENIED
12-CV-1781	·	DENIED
12-CV-2289	WILKINSON, ZELEAKA M. & HOBBS, BARBARA	DENIED
12-CV-2456	THOMAS, TOMMY G.	DENIED
12-CV-2655	MUNIZ, STEVEN	DENIED
12-CV-3446	TADEMY, ANTOINETTE D.	\$4,808.42
12-CV-4691 12-CV-5109	DIERCKS, CHARLES	DENIED
12-CV-5109 12-CV-5214	BUSH, TASHA RANKINS, WADE J.	\$5,000.00 DENIED
13-CV-0337	BLANCAS, CESAR	\$10,257.22
13-CV-1157	SMITH, MARY	DISMISSED
13-CV-1563	SIDES, NATHAN	\$3,294.75
13-CV-2051	TADEMY, ANTOINETTE D.	\$268.45
13-CV-2059	CAINE, BERNARD	DENIED
13-CV-2080	SMITH, SHIRLEY	DENIED
13-CV-2098	DOTSON, DIANNE	DENIED
13-CV-2387	CLAYTON, DEAN	\$4,945.00
13-CV-2416	PAUL, BOBBY	DENIED

10 017 0407	DEGUED MICHIEL	¢0 F40 00
13-CV-2437	DECKER, MICAH J.	\$9,549.00
13-CV-2682	TATUM-BINDER, MASHANNA	\$27,000.00
13-CV-2983	LATTIN, CHRISTOPHER, SR.	\$5,000.00
13-CV-3172	CRESWELL, RONALD H.	DENIED
13-CV-3836	PETERSON, JENNIFER M.	DENIED
13-CV-3864	PEREZ, RICARDO	\$22,742.43
13-CV-3932	GIBBS, VANESSA N.	DENIED
13-CV-4226	BRODNIK, JONATHAN	DENIED
13-CV-4414	TEIXEIRA, ANGELICA	\$6,552.05
13-CV-4535 13-CV-4868	TOTH, JOSEPH	\$9,254.53
14-CV-0016	QUIZHPE, LUIS PENROD, LAURA	\$3,047.55 DISMISSED
14-CV-0142	CREWS, HEATHER J.	\$9,821.98
14-CV-0142	RICHARDS, KELLY	\$1,547.03
14-CV-0702	WILSON, DIANNE	\$3,816.00
14-CV-0992	BIRMINGHAM, MARK	\$21,660.09
14-CV-1122	COADY, SARA D.	DISMISSED
14-CV-1150	THOMPSON, ALFREDA	DENIED
14-CV-1243	FLEMING, JOHN	\$1,973.88
14-CV-1587	BURGE, JAMES A.	\$27,000.00
14-CV-1627	VASQUEZ, ROGELIO	DENIED
14-CV-2091	CLARK, EDWARD	\$1,185.27
14-CV-2160	WALKER, DWAYNE	\$12,960.00
14-CV-2416	WOMACK, JORDAN	DENIED
14-CV-2441	ALBOYD, CEDRIC J.	DENIED
14-CV-2678	IVANOV, IVAN	\$12,465.04
14-CV-2795	PLANT, ERNESTINE	\$5,849.06
14-CV-2934	ENSWORTH, ZACHARY	\$3,127.23
14-CV-2970	WATERMAN, JERMAINE	\$17,918.43
14-CV-3025	JONES, CAROLYN	\$2,988.72
14-CV-3099	BRUBACHER, TIMOTHY	DENIED
14-CV-3115	WILLIAMS, BEDFORD, JR.	DENIED
14-CV-3216	TORRES, CARMEN	\$7,500.00
14-CV-3217	TORRES, CARMEN	\$7,500.00
14-CV-3451	MORROW, MISTY	\$600.00
14-CV-3469	GRASHCHENKOV, STEPAN	\$16,985.17
14-CV-3518	PINA, NOEMI	\$27,000.00
14-CV-3700	NIEVES, MANUEL; & DOMINGUEZ, NANCY	DENIED
14-CV-3767	ACKERSON, WYIATT	DENIED
14-CV-3781	HAYNES, VICKIE Y.	DENIED
14-CV-3812	GRACE, WALTER	\$1,995.60
14-CV-3888	RODRIGUEZ, RAMON	\$4,164.90
14-CV-3904	SMITH, TABITHA	\$4,135.39
	PRICE, LORRIE	\$9,444.95
15-CV-0013	STROHL, RENEE L.	\$3,606.00
	HARRIS, GERALD J.	DENIED
15-CV-0056	LOTT, OLLIE A.	DENIED
15-CV-0084	GALVAN, EFRAIN	\$1,272.32
15-CV-0190	HAWKINS, SHIRL; & STEWART, BYRON, SI	
15-CV-0220	MCCLINTON, TIMOTHY	DENIED
15-CV-0254 15-CV-0380	DAVIS, TJ ROBERSON, MASTER	DENIED DISMISSED
15-CV-0380 15-CV-0394	DIAZ, ELENA	\$871.00
15-CV-0452	GUADARRAMA, ROSA	\$6,320.00
15-CV-0452	KYLES, DEVIONNE	DENIED
15-CV-0511	BENEFIELD, ZACHARY	\$663.00
15-CV-0586	BEKOV, MIRLAN	DISMISSED
15-CV-0615	BRYANT, TANGIE; & BRYANT, WYONNIA	DISMISSED
15-CV-0654	JANUARY, KAREN	\$5,930.44
15-CV-0721	BRIDGES, MODESTY	DENIED
15-CV-0737	LO PRESTI, AIMEE	DENIED
15-CV-0836	GUNN, SANDRA	\$27,000.00
	KREZEL, DANA	DENIED

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15-CV-0995	DAVIS, MICHAEL	DENIED
15-CV-1020	CAMERON, BENNIE	DENIED
15-CV-1115	SIMMONS, KRISTINE	DENIED
15-CV-1292	HAWKINS, PHYLLIS	DENIED
15-CV-1319	FITE, LOIS	\$4 <b>,</b> 207.27
15-CV-1329	SANCHEZ, JOSE	\$40.68
15-CV-1331	WILLIAMS, LAKRESHA	DENIED
15-CV-1433	HUNTER, NICOLE	DENIED
15-CV-1434	HUNTER, NICOLE	DENIED
15-CV-1435	HUNTER, NICOLE	DENIED
15-CV-1436	HUNTER, NICOLE	DENIED
15-CV-1538	HOWARTH, MELISSA	\$3,653.69
15-CV-1572	DAUGHTERY, ROSE	DENIED
15-CV-1626	DIONISIO, STALIN	DENIED
15-CV-1637	BINOL, DEBORAH	\$7,675.49
15-CV-1692	OSBORNE, JESSICA	DENIED
15-CV-1827	FLORES, ISMAEL	\$12,089.00
15-CV-1873	BALL, GREGORY	\$6,697.54
15-CV-1934	CAMPBELL, ARELANDO	DENIED
15-CV-1938	JOHNSON, ALANTE	\$2,615.47
15-CV-1951	BRUNSON, ANGELA	\$1,500.00
15-CV-1960	JONES, JAMES, II	DISMISSED
15-CV-1963	LOVE, RACHEL D.	DENIED
15-CV-1963 15-CV-1975	WILLIAMS, LARESSA	DENIED
15-CV-1973	GRIFFIN, DANIEL	
	·	DISMISSED
15-CV-2005	HEARN, RONALD	DENIED
15-CV-2017	CULLISON, ERIC	\$12,152.91
15-CV-2023	NUESA, BERNARD	\$23,340.73
15-CV-2040	ROBINSON, GWENDOLYN	\$9,625.00
15-CV-2055	CALAHAN, JAMES	DENIED
15-CV-2081	ROACH, CHARLES G.	DENIED
15-CV-2115	SMITH, JEREMY	DENIED
15-CV-2126	GARDNER, ELIZABETH	DENIED
15-CV-2166	VAN PUTTE, CINNAMON L.	\$1,804.05
15-CV-2220	SEVEDO, ALEJANDRA E.	\$1,621.09
15-CV-2221	SEVEDO, ALEJANDRA E.	DENIED
15-CV-2279	JONES, MONIQUE S.	\$2,569.16
15-CV-2302	SMITH, JOHNNY, JR.	DENIED
15-CV-2324	DA COSTA, MARTIN	DENIED
15-CV-2362	BENDER, ROBERT D.	DENIED
15-CV-2373	KHAN, SHAROZ	DENIED
15-CV-2448	VINEYARD, TRACY	\$2,003.83
15-CV-2450	WILTZ, TIUANA; & HARPER, JOHNNY	\$7 <b>,</b> 500.00
15-CV-2597	ADAMS, JESSICA	\$3,319.08
15-CV-2600	FARRAJ, OEDAE	DENIED
15-CV-2605	MARSHALL, GENARLD	DENIED
15-CV-2656	PARTEE, LORENZO	\$63.87
15-CV-2672	SILLMAN, RAYMOND	\$6 <b>,</b> 875.02
15-CV-2673	TYLER, ROCHETTA	\$27,000.00
15-CV-2688	NELSON, ANNETTE	\$7,500.00
15-CV-2692	SILVER, GLORIA	\$1,230.68
15-CV-2731	BROWN, MANNORA	\$2,213.33
15-CV-2744	RAGIREDDY, SHYAM	DENIED
15-CV-2754	QUINTANA, MARIA	\$1,925.92
15-CV-2765	JUSKIENE, AURELIJA	\$2,789.93
15-CV-2780	FOSTER, TERESA L.	DENIED
15-CV-2796	URBAN, TEAGAN	\$3,639.15
15-CV-2797	WOODS, ATASHA	\$1,233.07
15-CV-2869	ARMBRUSTER, THERESA	\$945.00
15-CV-2876	CAMPBELL, DENNIS	DENIED
15-CV-2935	RODRIGUEZ, EFREN	\$170.46
15-CV-2976	HERNANDEZ, EDUARDO	\$1,390.86
15-CV-3080	STEVENS, STEPHANIE	DENIED
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15-CV-3097	ORTIZ, JANETH	\$27 <b>,</b> 000.00
15-CV-3104	ARZATE, VICENTE	DENIED
15-CV-3149	SARINPRAPA, PRAYADPHOL	DENIED
15-CV-3154	CALDERON, JACQUALINE	DENIED
15-CV-3193	SLAUGHTER, JOYCE; & DAUGHERTY, JESSYCA	DENIED
15-CV-3218	GUESS, BERNICE; & WHITE, KEISHA	
		DENIED
15-CV-3253	MURPHY, DELIA	DENIED
15-CV-3289	METALITZ, ARDEN	\$1,104.20
15-CV-3298	DANGERFIELD, JAMILLA	DISMISSED
15-CV-3315	WELLS, CHERYL	\$1,173.20
15-CV-3316	ZENG, JIANHUA	\$27,000.00
15-CV-3318	FERNANDEZ, DANIEL	\$11,302.52
15-CV-3319	JBARA, EDDIE	DENIED
15-CV-3315	PRINCE, CORLISS	\$2,280.00
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15-CV-3326	PRINCE, CORLISS	\$1,530.00
15-CV-3333	AGNEW, TIMOTHY	DISMISSED
15-CV-3350	HERBSTER, SANDRA; & SHARP, KRISTIAN	\$27 <b>,</b> 000.00
15-CV-3354	NIETO, JAIME	DENIED
15-CV-3360	AVALOS HUAZANO, RAUL	\$7 <b>,</b> 012.19
15-CV-3404	LEWIS, KAREN	DENIED
15-CV-3406	MCOUEEN, SHAKA	\$880.42
15-CV-3458	STROHKIRCH, CHAD	DENIED
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15-CV-3460	WALKER, LATONIA	DENIED
15-CV-3501	LOPEZ, DENNIS	\$7,053.39
16-CV-0010	LEET, CLAIRE	\$805.00
16-CV-0012	MUNSELL, JAROD	DENIED
16-CV-0065	AREVALO, ESPERANZA; & GUTIERREZ, LETICIA	\$15,000.00
16-CV-0092	ROBERTS, MARYBETH	\$861.51
16-CV-0093	ROBERTS, MARYBETH	\$1,335.70
16-CV-0117	GUINN, BRANDON	\$8,441.65
16-CV-0119	JONES-ALEMAN, KASSANDRA	\$4,621.75
16-CV-0132	CLONAN, EVELYN	DENIED
16-CV-0133	CLONAN, EMILY	\$2,184.00
16-CV-0135	HARRIS, REGINA	DENIED
16-CV-0150	LEWIS, SHAKIEDA L.	\$2 <b>,</b> 755.55
16-CV-0152	MISTRY, RAKHI	DENIED
16-CV-0162	TATE, VERNON L.	DENIED
16-CV-0219	LEE, MARTION	DISMISSED
16-CV-0222	NYBLOM, KAREN	DENIED
16-CV-0232	EDWARDS WILLIAMS, CORNELIA	DENIED
	BRYSON, DENISE	
16-CV-0239		DENIED
	CURTIS, JONNETTE	DENIED
16-CV-0281	GOMEZ, ERICK	\$1,592.00
16-CV-0333	MCELROY, LORETTA	DENIED
16-CV-0343	CHAVEZ, CLARISSA	DENIED
16-CV-0365	FRANKLIN, STEPHANIE; & SALTER, JAMAL	\$5,974.54
16-CV-0379	BELL, KEVIN	DENIED
	GREER, ELIZABETH; & ROSS, LATONYA; & DOTSON, C	DENIED
10 00 0300	ATHERINE	DENTED
16-CV-0387		¢7 550 00
	HOPKINS, GEORGE H., JR.	\$7,550.00
16-CV-0388	JACKSON, DOSEAN	DENIED
16-CV-0399	LUMPKIN, SHERLYNE	\$4,141.82
16-CV-0400	LOGGINS, TATIANA	\$8,092.61
16-CV-0401	MILLER, CRYSTAL	\$5,000.00
16-CV-0402	MOORE, TANESHA L.; & WHITERS, KIYA	\$7,206.59
16-CV-0415	HUGHEY, FAITH M.	DENIED
16-CV-0437	RIVERA, MARISSA	DENIED
16-CV-0440	WEATHERS, MARTHA	\$6,863.25
16-CV-0453	BUDRICK, DORA	\$456.30
16-CV-0454	BUDRICK, DORA	DENIED
16-CV-0462	RAINEY, DOROTHY	DENIED
16-CV-0468	ATKINS, KYRON	DENIED
16-CV-0471	CARLSON, KARIN	\$27,000.00

16-CV-0484	RANDLE, ELIZABETH	DENIED
16-CV-0499	COHRAN, TYCHO	\$31.48
16-CV-0503	JOHNSON, JOYCE	\$159.26
	WHITNEY, LISA	DENIED
	ALDRIDGE, JEREMIAH	DENIED
	BRAYTON, REBECCA	\$211.00
	PERALTA, MONICA	\$511.38
	GRISSOM, JESSICA	\$900.00
16-CV-0603	HENDRICKS, ELIZABETH N.	\$982.80
16-CV-0661		\$1,642.53
	KUMAR, ARUN	
16-CV-0668	SOTELO, RICHARD N.	\$1,963.77
16-CV-0670	WARDLOW, ROBIN	DISMISSED
16-CV-0682	CLEMONS, JOHNARI D.	\$319.08
	FORD, RICKEY	\$344.73
	HINKLE, JANIE	DENIED
16-CV-0699	JOHNSON, SHAKA	\$6,866.62
	MARTIN, RHONDA	\$15,000.00
	ALMUTEB, YAZEED	\$6,573.80
	BOOSE, SHELLEY	DENIED
16-CV-0721	JACKSON, PRENTISS	\$6,075.00
16-CV-0724	MOSES, DENNIS	DISMISSED
16-CV-0725	MURPHY, TERRENCE	DENIED
16-CV-0732	STREFF, JUDY A.	\$615.03
16-CV-0747	HALL, MARY	DENIED
16-CV-0762	BARSANO, WANDA	DENIED
16-CV-0765	GUZMAN, VANESSA; & CASTANON, LLUVIA; & TWIST,	DENIED
	BRANDY, ET AL	
16-CV-0772	TATE, IRMA; & TUBBS, ALMTERIA	\$27,000.00
	FORNINO, GINA	DENIED
	KELLY, RHONDA	\$7,500.00
	RUIZ, JOSE	\$2,236.00
	GILIBERTO, MATTHEW A.	\$5,894.11
	HERNANDEZ, NANCY	DENIED
16-CV-0830	MCCONNELL, CYNTHIA; & JOHNSON, LATASHA	\$27,000.00
16-CV-0833	OROZCO, MARIO M.	\$846.00
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16-CV-0852	BROOKS, SHALINI	DENIED
	FERGUSON, DION	DENIED
	HENDERSON, JACQUELINE M.	\$1,781.70
	VERVYNCK, STANLEY	\$112.40
	WALLBAUM, MARY ANNE	\$5,794.59
	WHITEHURST, MARK	\$1,447.90
	WHITEHURST, MARK	\$1,447.90
16-CV-0882	LINK, SONDRA	\$7 <b>,</b> 500.00
	MCLIN, TRACY; & MCLIN, JENNIFER	\$3,434.94
16-CV-0884	MCLIN, TRACY	DENIED
	MOORE, TANESHA L.	\$170.46
16-CV-0903	SHARP, KRISTIAN	\$395.11
	BABCOCK, CAROLYN J.	\$772.02
16-CV-0920	BAKER, MEGHAN; & LORTON, JENNIFER	\$54,000.00
16-CV-0926	JONES, ANGEL	DENIED
16-CV-0927	LAZARO, RICARDA	DENIED
16-CV-0931	REYES, EVANGELINA	\$7,500.00
16-CV-0941	CRIM, NICOLE	\$1,636.43
16-CV-0951	KEANE, MARY ANNE	\$572.50
16-CV-0954	MACK, ROBIN	\$357.31
16-CV-0955	MIDDLETON, TINA	\$7,446.50
16-CV-0966	CHARLES-HOOVER, BERNICE	\$2,886.19
16-CV-0967	CZAPLA, TRAVIS M., SR.	DENIED
16-CV-0972	GOERNER, CHRISTINA	\$5,939.46
16-CV-0973	HOWZE, AMANDA	\$7,500.00
16-CV-0974	JOHNSON, NATASHA	\$20.82
	MONTEL PEREZ, JOSE	\$1,635.00
	SCOTT, KIMBERLY M.	\$7,500.00
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16-CV-1000	YOUNG, JARROD	DENIED
16-CV-1002	RUHOLL, ALEXANDRIA	DENIED
16-CV-1005	BEMBEN-KALAWA, MARIA	\$1,886.37
16-CV-1020	KASTELIC, REBECCA	\$3,160.00
16-CV-1024	MATTHEWS, SHANA	\$7,500.00
16-CV-1026	MCDONALD, BRIAN	\$1,728.42
16-CV-1026	·	
	WOODS, THOMAS	\$7,500.00
16-CV-1040	EVANS, CHERYL	\$2,737.41
16-CV-1045	SAFFORD, MARIO	\$7 <b>,</b> 386.40
16-CV-1046	REESE, TANYA	\$5 <b>,</b> 205.00
16-CV-1057	ALEXANDER, MICHAEL	\$2 <b>,</b> 952.74
16-CV-1071	COOK, DION	\$2,795.29
16-CV-1079	JACKSON, TYRELL	DENIED
16-CV-1090	REED, AMY M.	\$6,857.32
16-CV-1097	THEUS, FREDA	\$7,043.18
	·	
16-CV-1107	EASTERWOOD, LATANYA	DENIED
16-CV-1109	FOREST, LORRAINE	\$6,225.00
16-CV-1112	KELLY, JERMAINE	\$14,881.33
16-CV-1125	WILSON, JODI	DENIED
16-CV-1127	DAWSON, AISHIA	\$7,500.00
16-CV-1129	LEWIS, CAMERON	\$1,803.30
16-CV-1131	SCOTT, THERESA; & BRANCH, SHAMEKIA	\$7,500.00
16-CV-1134	BARRERA, MIGUEL	\$1,444.73
16-CV-1135	BRATCHER, JUANITA	\$6,074.59
	TIRLEA, DENNIS	
16-CV-1146	,	DENIED
16-CV-1159	RODRIGUEZ, JUAN A.	DENIED
16-CV-1163	SPENCER, LAVANTE	DENIED
16-CV-1173	EVANS, SYRETHA	\$15 <b>,</b> 000.00
16-CV-1180	JOHNSON, MARQUIS	DENIED
16-CV-1182	LEE, BARBARA	\$7,500.00
16-CV-1192	SALGADO, RICARDO	\$1,215.13
16-CV-1198	DAVIS, RAYMOND; & HILL, QUTRICE	\$7,500.00
16-CV-1205	REED, LEON	DENIED
16-CV-1215	MICHEL, JOSEFINA	\$33.60
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16-CV-1216	MICHEL, JOSEFINA	\$100.80
16-CV-1219	NOREY, ANGELICE	DENIED
16-CV-1223	LAW, TAMARA	DENIED
16-CV-1225	MENDEZ, FLAVIO	\$298.02
16-CV-1231	BRITTEN, STARLINA	\$7 <b>,</b> 500.00
16-CV-1235	FIGUEROA, RUBEN	\$3,564.02
16-CV-1236	GARTH, ERIC, SR.	\$13,800.00
16-CV-1247	RODRIGUEZ, D'LORAH	\$7.41
16-CV-1253	WHITE, JENNIFER	\$3,408.84
	,	
	DE REU, VALERIE	DENIED
16-CV-1259	JEFFERSON, TANZANISIA	DENIED
	TAYLOR, TARA	\$7 <b>,</b> 476.00
	PEREZ, GLORIA; & JIMENEZ, EDITH	DENIED
16-CV-1284	PAYNE, CHRISTY	DENIED
16-CV-1306	GUNN, KIMBERLY	\$6,000.00
16-CV-1307	HUNWICK, ANN; & BAILEY, LAMART, SR.	DENIED
16-CV-1336	PERRY, MATTHEW L.	DENIED
16-CV-1339	SIDHU, SIMER	\$6,487.25
16-CV-1350	BARNES, JAMES	\$5,592.01
	,	
16-CV-1361	JOHNSON, NATASHA	DENIED
16-CV-1363	MARIN CAMPOS, SOCORRO	\$3,233.00
16-CV-1374	VACA, FRANCISCO JAVIER	\$6,490.69
16-CV-1378	BUCKNER, LOUISE	\$27,000.00
16-CV-1384	MOTTELER, BRIGDETT	DENIED
16-CV-1389	WESTMORELAND, LA TOYA	DISMISSED
16-CV-1398	DRUMMOND, ROBERT A.	DENIED
16-CV-1405	LAND, YVETTE	DENIED
16-CV-1406	LEE, CRISTIN	\$7,500.00
16-CV-1410	·	
10-CV-141U	OSBORNE, SKYLER	DENIED

1.6 077 1.400	CULOW PREPRETARY	04 600 00
16-CV-1420	CHISM, FREDERICK	\$4,629.89 \$7,385.46
16-CV-1426	LOGAN, JOHN	
16-CV-1427	LOSOYA, ALBERTO, JR.	\$2,274.74
16-CV-1434 16-CV-1435	SPRINGER, SHARI WATTS, BYRON	\$7,500.00 \$5,460.08
16-CV-1443	GATEWOOD, GWENDOLYN	DENIED
16-CV-1443	VARGAS, DANIEL	
16-CV-1455	•	\$7,180.50
16-CV-1455	WEST, JESSICA	DENIED \$6,771.27
16-CV-1465	GRANT, WILLIE	DENIED
16-CV-1479	WHITEHURST, MARK PFEIFER, CYNTHIA	\$1,562.38
16-CV-1479	RAMIREZ, GUSTAVO	DENIED
16-CV-1484	KELLY, DWON	DENIED
16-CV-1487	GONZALEZ, ISAAC	\$8,018.54
16-CV-1488	HAYES, KEISHA	\$7,500.00
16-CV-1491	MORRISON, LATOSHA	DENIED
16-CV-1492	OTERO, BRIAN	DISMISSED
16-CV-1498	BERGMAN, REMONIA	DENIED
16-CV-1503	CROSBY, TAREN T.	DENIED
16-CV-1507	HATLAND, BRIAN	\$825.00
16-CV-1508	LEE, LESLIE	DISMISSED
16-CV-1509	MARSHALL, FRANIKA	\$15,000.00
16-CV-1510	PARRISH, CHANTRICE	DENIED
16-CV-1516	STANLEY, SARAH	\$2,529.94
16-CV-1517	TAN, BAONA	\$2,973.50
16-CV-1524	DRIEU, LORETTA	DENIED
16-CV-1531	IBARRA, FABIAN	\$1,035.00
16-CV-1532	JONES, LA TRISHA	\$4,537.14
16-CV-1535	MORMON, SAMUEL	\$6,026.24
16-CV-1537	NORRIS, LA TANYA	DISMISSED
16-CV-1540	SUMNER, LINDSEY	DENIED
16-CV-1550	FLORES, ASHLEY	\$247.64
16-CV-1551	FULLILOVE, ALBERT	DENIED
16-CV-1555	HOLLEY, JAMIE	DENIED
16-CV-1557	JONES, DARLENE	DENIED
16-CV-1559	MARLATT, LELAND D.	DENIED
16-CV-1561	NEARY, AMANDA A.	DENIED
16-CV-1563	SCHAFFER, NAKIA	DENIED
16-CV-1564	SELSKY, BRIAN	DENIED
16-CV-1567	WARD, EVONNE	\$12.39
16-CV-1572	EVANS, SHERESE	DENIED
16-CV-1574	GUNLOCK, KURT	\$12,112.84
16-CV-1575	JACKSON, REGINA	DENIED
	JACKSON, REGINA	\$316.37
16-CV-1577	JOHNSON, BEVERLY	DENIED
16-CV-1582	PARKER, KEITH	DENIED
16-CV-1586	WILLIAMS, PATRICK	\$1,422.57
16-CV-1588	BOWERS, PHILIP; & SHELTON, EMELDIA	\$5,218.05
16-CV-1593	JACKSON, CHASTITY	\$8,938.82
16-CV-1599 16-CV-1603	TETTER, DONNETTA	\$14,408.98
16-CV-1610	BENSON, QUINNTELLA	DENIED \$4,204.56
16-CV-1612	FOSTER, EUGENE HILLSMAN, SHAMARA	\$2,200.00
16-CV-1612	CROUSE, SUZANNE	\$3,798.82
16-CV-1638	CROUSE, SUZANNE	DENIED
16-CV-1641	HARRIS, CHARLES	\$3,967.16
16-CV-1646	LARSON, SARA	DENIED
16-CV-1650	MOORE, PARIS	\$1,092.00
16-CV-1661	MILLS, ESTRILITA	\$321.81
16-CV-1670	FUNCHES, POLLY	DENIED
16-CV-1677	NINO, LEOPOLDINA	\$15,000.00
16-CV-1684	CAVITT, HILLARY	DENIED
16-CV-1687	CONSUEGRA, KHRISTHIAN C.	\$3,360.00
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16-CV-1689	EDWARDS, RENA	\$8,607.00
16-CV-1701	BANNISTER, BRIDGET	DENIED
16-CV-1704	GIBBS, ROBIN; & STOVALL, PRECIOUS	DENIED
16-CV-1713	TAYLOR, LASHONYA	\$7 <b>,</b> 539.84
16-CV-1714	WILLIAMS, JENNIFER	\$385.30
16-CV-1716	HARRIS, VERNON	DENIED
16-CV-1721	LOVE, LE RONE	DENIED
16-CV-1723	SARKAR, KAUSHIK	\$3,069.84
16-CV-1725	WALKER, LETICIA	\$7,500.00
16-CV-1728	BOOT, JARED	DENIED
16-CV-1729	CASTILLO, VERONICA	\$456.17
16-CV-1733	HARRIS, CAMESHIA	\$5,144.72
16-CV-1738	DRAGOO, KEVIN	DENIED
16-CV-1739	FOREST, REBECCA	DENIED
16-CV-1740	HADLEY, STEVEN	\$13,566.94
16-CV-1742	JACKSON, LORI	\$46.74
16-CV-1744	KEEGAN, CECEIL L.	DENIED
16-CV-1746	MEYERS, KELLY	DENIED
16-CV-1750	THOMMEN, TERRY L.	\$6,628.68
16-CV-1754	BOWERS, VERONICA; & BOWERS, ROBIN THOMAS	\$7,308.43
	JENKINS, SHEILA	
16-CV-1759	·	\$7,500.00
16-CV-1760	LEE, JACQUELINE	\$5,807.38
16-CV-1761	MARTINEZ-ROMERO, RAMONA	DENIED
16-CV-1762	MILLER, JOSHUA D.	\$2,199.00
16-CV-1763	OVERCASH, NICOLE	DENIED
16-CV-1766	WILLIAMS, DIKEM	\$10,179.60
16-CV-1771	HUNT, QUINTIN	DENIED
16-CV-1772	JORDAN, CYNTHIA	\$7,500.00
16-CV-1777	URDIALES, JEANNETTA	DENIED
16-CV-1782	AVALOS, ANTONIO	DENIED
16-CV-1784	CAMPER, BRITTANY	DENIED
16-CV-1786	CONSUEGRA, KHRISTHIAN C.	\$960.00
16-CV-1787	DEBRIZZO, MICHAEL	\$710.05
16-CV-1789	GALANOPOULOS, CONSTANCE	DENIED
16-CV-1795	LEMONS, JOILYNN	DENIED
16-CV-1798	NASH, CHARLES	\$7,500.00
16-CV-1802	SMITH-CURTIS, SHEILA	DENIED
16-CV-1803	STICE, COLLEEN K.	\$2,847.00
16-CV-1804	TERRY-GRAVES, LATANDA	\$7,500.00
16-CV-1805	WITTENAUER, MARY-LOU	\$254.09
16-CV-1808	BEKTURGONOV, SUIUNDUK	DENIED
16-CV-1815	JONES, DARLENE	\$7,500.00
16-CV-1821	BAILEY, BARBARA	\$984.53
16-CV-1826	HANEY, ROSA	\$7,500.00
16-CV-1827	HARDIN, TREVONTE	\$1,362.50
16-CV-1830	ROLLINS, LINDA	\$3,366.00
16-CV-1834	DAVIS, MELANIE	DENIED
16-CV-1835	GEORGAS, VICKI	\$1,169.75
16-CV-1836	GREMMEL, DESIREE	DENIED
16-CV-1840	MCLENAGHAN, LAUREN	DENIED
16-CV-1842	NEEALY, SHARON	\$7,500.00
16-CV-1845	ROBINSON, RONNIE	DENIED
16-CV-1847	SMITH, FLORESSA	\$7,500.00
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16-CV-1848	TROTTER, LORENZO, JR. WILEY, MECHELLE	DENIED DENIED
16-CV-1850 16-CV-1852	·	
	MCGHEE, IDA	DENIED \$1 115 07
16-CV-1853	HELGESON, CHRISTOPHER	\$1,115.97
16-CV-1854	JOHNSON, RASHANA	DENIED
16-CV-1857	PENA, EDUARDO	DENIED
16-CV-1859	SILLER, OSCAR	DENIED
16-CV-1861	VARGAS, CORINNE	\$5,122.88
16-CV-1868	JUDD, JACQUELINE	DENIED
16-CV-1870	PERRY, ANNIE	\$903.71

16-CV-1871	PITTROFF, LISA	\$224.95
16-CV-1879	REYNOLDS, SHAUN	\$1,220.00
16-CV-1883	BAUM, DEBORAH L.	\$407.60
16-CV-1884	DALGARD, RANDALL	\$21.45
	·	
16-CV-1885	DUNBAR, TAWNIA	DENIED
16-CV-1887	FOSTER, JUNE	DENIED
16-CV-1888	GROHLER, KELLY; & GROHLER, RANDY	\$3,170.31
16-CV-1889	GROHLER, KELLY	\$3,462.90
16-CV-1895	MORENO, JOSE	\$1,059.00
16-CV-1897	ROTHMEYER, SARA	DENIED
16-CV-1898	RUFFIN, LISA	\$6,583.71
16-CV-1899	SOUTHERN, RHONDA	\$7,500.00
16-CV-1903	WANG, XIN	\$1,135.29
16-CV-1904	XIN, JIANHUA	\$2,748.50
	·	
16-CV-1906	DRZAZINSKI, ERIK	\$5,283.94
16-CV-1907	EDDINGS, JANICE	\$7 <b>,</b> 500.00
16-CV-1910	MITCHELL, AYANNA	DENIED
16-CV-1912	SIMMONS, SHARYL Y.	\$7 <b>,</b> 500.00
16-CV-1914	CATCHINGS, LEE	\$2 <b>,</b> 660.21
16-CV-1915	COOK, DAWN	DENIED
16-CV-1918	DRUMMOND, ROBERT A.	\$158.34
16-CV-1927	HILL, CATHY	\$6,748.98
16-CV-1929	KIMBLE, KAREN	\$6,905.99
16-CV-1933	RUDOLPH, THOMAS J.	DENIED
16-CV-1937	WILLIAMS, DORIAN	\$7,250.00
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16-CV-1939	BERNSTEIN, ARIEL	\$4,057.00
16-CV-1940	BIRT, RENITA	\$2,340.09
16-CV-1943	BURBIDGE, JOHN	DENIED
16-CV-1948	COLE, LYNEIR R.	DENIED
16-CV-1949	ERVIN, JEANETTE; & CROSS, TRACY	\$12 <b>,</b> 659.00
16-CV-1951	HINOJOZA, MARIA A.	\$6 <b>,</b> 802.93
16-CV-1952	HODGES, NATHANIEL	DENIED
16-CV-1957	MCKINNEY, STEVEN, JR.	\$5,258.48
16-CV-1959	MORRIS, JASON	\$125.00
16-CV-1961	PESKA, JAMES ANTHONY	DISMISSED
16-CV-1962	PRICE, BRENDA	\$7,000.00
16-CV-1966	SERRA, PAM	DENIED
16-CV-1972	VICENCIO, NETTUS	\$609.30
16-CV-1972	·	DENIED
	ABRAMS, DEANDRE	
16-CV-1975	ALUKA, KOFI A.	DENIED
16-CV-1977	ALVAREZ, MARTA	\$284.10
16-CV-1985	MORRIS, JASON	\$125.00
16-CV-1988	TORRES, ANGELICA	DENIED
16-CV-1989	VALLADARES, NORMA ILLIA	DENIED
16-CV-1996	COCHRAN, KATRINA MARIE	DENIED
16-CV-1997	DICKEY, CHANTELLE	DENIED
16-CV-1999	EHLE, DAVID	DENIED
16-CV-2000	ELLIS, PATRICIA; & BUTLER, KIMMY	\$7,500.00
16-CV-2003	JOHNSON, JOYCE	\$253.47
16-CV-2008	SPENCER, BRANDON	DENIED
16-CV-2009	THANAS, ANNE	\$170.00
16-CV-2011	VALENCIA, KARINA	DENIED
	·	
16-CV-2013	WILSON, RONALD	\$781.02
16-CV-2017	DANCY, CARLOS	\$1,100.00
16-CV-2018	DETWILER, KATHLEEN	DENIED
16-CV-2019	EILRICH, TIM	DENIED
16-CV-2023	MOORE, ROBERT	DENIED
16-CV-2024	NEWBURN, CONNIE	\$7,500.00
16-CV-2028	REYES, RAQUEL	\$3,174.00
16-CV-2029	ROCHA, JORGE	DENIED
16-CV-2031	ROGERS, HEATHER	DENIED
16-CV-2033	WERNIMONT, JARROD	\$7,392.10
16-CV-2038	JONES, RUSHUNDA	\$7,500.00
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	MARTINEZ, MARTIN	\$17,275.00
16-CV-2040	MCELWEE, CHARLENE	\$7,388.81
16-CV-2041	PRINCE, DEIDRA	\$6,331.10
16-CV-2047	ANDERSON, KIMBERLY	DENIED
16-CV-2048	BEECHY, JAKE	DENIED
16-CV-2052	CLAY, JEANNA	\$145.00
16-CV-2053	HARRIS, DEONDRAE A.	DENIED
16-CV-2055	MOORE, GERALDINE	\$7,375.09
16-CV-2061	HARRIS, TRAVIS D.	\$19,791.79
16-CV-2062	LATTIN, CRYSTAL	\$7,759.88
16-CV-2064	MARCUS, EVELYN	DENIED
16-CV-2070	CAMPBELL, MALINDA	DENIED
16-CV-2072	WINSON, MARK EZRA	DENIED
16-CV-2074	GRAY, TAHIRA	DENIED
16-CV-2077	KINDER, JUSTIN	DENIED
16-CV-2078	LAWRENCE, DESTINEE	\$2,160.66
16-CV-2082	MARIN-NAVA, EVA MARIA	\$35.00
16-CV-2083	OLAYA-SOTO, APOLINAR JOEL	\$109.79
16-CV-2085	MCCOY, NETHA	DENIED
16-CV-2088	MYLES, JERMAINE	DENIED
16-CV-2089	PORCARO, EMMA	\$420.16
16-CV-2090	RAMIREZ, JOSE	\$381.72
16-CV-2091	SMITH, KEONA	\$3,636.40
16-CV-2092	HENRY, STANLEY	DENIED
16-CV-2093	SUMMERS, OAK	DENIED
16-CV-2094	THOMAS, FELICIA N.	\$7,500.00
16-CV-2095	TORRES ALEMAN, KARINA I. BISHOP, BURNELL	\$2,084.40
16-CV-2096 16-CV-2099	DAILEY, TARRA; & BREWER, MYISHA	DENIED \$7,500.00
16-CV-2103	LEE, VERNON L., II	DENIED
16-CV-2105	POWELL, ANGELA	\$7,500.00
16-CV-2107	SMITH, THEODORA	DENIED
16-CV-2108	TARALIUS, ARTURAS	\$425.63
	WILLIAMS, ANDREW	\$8,454.17
16-CV-2111	JESTER, IRENE	\$466.05
16-CV-2113	JOHNSON, SHARDAY	DENIED
16-CV-2114	MARTINEZ, GUADALUPE	DENIED
16-CV-2116	WALKER, CHARRISSE	DENIED
16-CV-2117	WALKER, CHARRISSE	DENIED
	AMEER, ANDREW	DENIED
	RINGSWALD, MARK	DENIED
16-CV-2123		\$31.73
16-CV-2124	SANDERS, BRIAN	\$1,356.75
16-CV-2125	SANDERS, KENNETH	\$758.38
	AGUILAR, KATHY	\$27,000.00
16-CV-2127	AGUIRRE, MARIA	DENIED
16-CV-2128	ANTUNEZ BONILLA, JOSUE	\$3,717.00
16-CV-2131	CASTRO, MARIA	DENIED
16-CV-2133	MITCHEM, THERESA	DENIED
16-CV-2134	MORENO, LIZETH	\$538.46
16-CV-2135	MUNOZ, CARLOS	\$2,888.85
16-CV-2137	PILLOWS, ANDREW	DENIED
16-CV-2138	REHMAT, ELLAHI	DENIED
16-CV-2139	RUIZ GARCIA, JESUS	DENIED
16-CV-2140	SERRANO, ISAAC	\$3,156.00
16-CV-2142	ALEJANDRE, FIDEL	\$25,442.75
16-CV-2144	CLIMACO, ALBERTO	DENIED
16-CV-2145	GALLEGOS, ANDREA	DENIED
16-CV-2147	HEAD, SHAWN	\$91.67
16-CV-2154	ANDERSON, TABITHA	\$7,500.00
	BRITTON, MALERIE	DENIED
16-CV-2159	HUDSON, DEMETRIA; & CLARKE, LINCOLN; & MCGEE,	\$7,500.00
	BRIUNNA	

1.6 017 01.61	THIGHN DREWEN	DENITED
16-CV-2161	LEISER, BRENDA	DENIED
16-CV-2163	SCHROEDER, CHRISTOPHER	\$6,087.00
16-CV-2164	WALKER, DEWANNA	\$2,372.00
16-CV-2165	WILLIAMS, QUENIKIQUA	\$2,391.26
16-CV-2167	CLAUDIO, VICTOR	\$4,670.00
16-CV-2168	CRUZ, ANGELA	\$7,500.00
16-CV-2169	DAVIS, ANNIE L.	\$7,500.00
16-CV-2170	DAVIS, DE LOYD	DISMISSED
16-CV-2171	BROWN, VIOLA	\$170.46
16-CV-2172	DUKES, PRINCE	DENIED
16-CV-2173	EVANS, VANLISA	DENIED
16-CV-2174	FERGUSON, RANDREA; & YUSKA, FRANCES	\$713.00
16-CV-2175	FLOWERS, LAKISHA; & CLARK, BETTY	\$7,500.00
16-CV-2176	FRELIGH, MICHAEL	DENIED
16-CV-2177	HARPER, BRENT	DENIED
16-CV-2178	HEGWOOD, GENEVA	DENIED
16-CV-2180	JACKSON, GENA	DENIED
16-CV-2181	JONES, BRITTANY	\$25.00
16-CV-2182 16-CV-2184	LITTLE, RACHEL MORGAN, JIMI	\$278.00
16-CV-2184 16-CV-2185	WALKER, HOWARD K.	DENIED
16-CV-2186	VALDEZ, VIOLETA	\$705.21 DENIED
16-CV-2188	WHITE, LARKIA	\$7,500.00
16-CV-2188	HUDSON, DEMETRIA	DENIED
16-CV-2191	BONDS, RUSSELL	DENIED
16-CV-2191	BURTIN, KAREN	\$15,000.00
16-CV-2194	CARSON, BRIAN	DENIED
16-CV-2195	CLINTON, WILL	DENIED
16-CV-2196	COPPERNOLL, JOSHUA	DENIED
16-CV-2199	FOREMAN, CAMERON	DISMISSED
16-CV-2200	GUINYARD, ANGELA	\$7,500.00
16-CV-2201	HERNANDEZ, PAULO	\$748.18
16-CV-2204	JOHNSON, LAWRENCE	DENIED
16-CV-2205	KUCHNIA, KURTIS	DENIED
16-CV-2206	MACKIE, TRACI	\$7,500.00
16-CV-2207	MOTTELER, BRIDGETT	DENIED
16-CV-2208	NEYLON, THOMAS	\$2,947.50
16-CV-2209	ANAYA, JOSE QUIJANO	\$668.00
16-CV-2213	STRODE, THOMAS J.	\$1,952.56
16-CV-2215	VILLARRUEL, SAUL	DENIED
16-CV-2219	BOBRICK, GERALD	DENIED
16-CV-2220	SHAFFER, IDA M.	DENIED
16-CV-2221	BORTOLINI, DANIEL T.	DENIED
16-CV-2223	FRETT, FRANKLYN	\$7,840.86
16-CV-2224	GARDNER, RACHAEL	\$1,910.14
16-CV-2226	GROHLER, RANDY	DENIED
16-CV-2228	LOMAX, DARNELL LEO	DENIED
16-CV-2229	MOCNIK, MARLENE T.	DENIED
16-CV-2230	WALKER, MAE	\$7 <b>,</b> 500.00
16-CV-2231	WHITE, LARKIA	DENIED
16-CV-2232	WILEY, MECHELLE	DENIED
16-CV-2233	WILEY, MECHELLE	DENIED
16-CV-2234	BATES, DELSHAWNTAE	DENIED
16-CV-2236	HIGGINS, PRESTON	DENIED
16-CV-2237	HOLLOWAY, FREDERICK	DENIED
16-CV-2239	KELLY, PATRICK	DENIED
16-CV-2242	MITCHELL, AYANNA	DENIED
16-CV-2245	WHITE, MICHAEL .	DENIED
16-CV-2247	BELL, NIGERIA	DENIED
16-CV-2248	BOYD, BEATRICE	DENIED
16-CV-2249	CAREY, JAMES	\$1,501.00
16-CV-2251	JAMISON, SURENTHIA	\$504.35
16-CV-2252	ORTIZ, ADARELI	DENIED

16-CV-2254	·	DISMISSED
	WHERRY, LATRICIA	\$7,500.00
16-CV-2258	ANDERSON, SAMMY	\$7,500.00
	CANCINO, ESTER	\$553.53
	CANNON, ROMEL	DENIED
	DIAZ, MIRNA	DENIED
	DUENAS, EDUVIJES	DENIED
	FLORES, ASHLEY	\$170.46
16-CV-2264	FORD, CLARISSA	DENIED
16-CV-2266	JONES, NATASHIA	\$3,354.67
16-CV-2267	KOHLER, DEBORAH K.	\$165.00
16-CV-2269	LASSIN, ALEXANDRA	DENIED
	METZEN, BRITTNEY	\$3,055.62
16-CV-2271	PATEL, MUKESH KUMAR	\$2,973.73
	PRICE, ZACHARY	\$40.00
16-CV-2273	STIGER, TONY	\$6,549.81
16-CV-2274	SWENT, CHASE	DENIED
16-CV-2275	TAYLOR-WILLIAMSON, YAFFA	\$7,423.21
	•	\$15,000.00
	WILLIAMS, MARSALIUS	\$100.00
	•	\$600.71
16-CV-2280	YOUNG, JANET	DENIED
16-CV-2282	BUNTYN, MARIA	DENIED
16-CV-2284	FIGUEROA, MARIA	\$9,881.12
16-CV-2285	HUTCHERSON, BRIDGET	DENIED
16-CV-2286	JARVIS, HEATHER	DENIED
16-CV-2287	JONES, CHIMERE	\$5,783.16
16-CV-2288	JONES, VERA	DENIED
	·	\$3,321.60
	MELCHOR, SANTOS	\$470.00
	•	DENIED
	VALDEZ, TANIA	\$7,500.00
	BROWN, GRADY	\$19,545.52
	FETMAN, RONALD	\$443.69
16-CV-2297	ANDERSON, STEPHANIE	DENIED
16-CV-2298	BATJARGAL, BATMUNKH	\$1,417.00
16-CV-2300	HART, JAMES, JR.	\$661.22
16-CV-2301 16-CV-2305	HUANG, JIAQI	\$505.86
	PIERCE, MECKA	DISMISSED
16-CV-2306	SRONCE, VALERY	DENIED
16-CV-2307	THOMAS, FELICIA N. PEREZ, JOSEPHINA	DENIED \$700.00
16-CV-2311	SANCHEZ, JOSE	DENIED
	SARMENTO, AMBER; & HOOD, GARY	\$7,500.00
16-CV-2312	ZIMMERMANN, BROCK	\$238.26
16-CV-2314	ADAMS, DOROTHY	\$7,500.00
16-CV-2315	ATCHISON, AMANDA	\$1,334.95
16-CV-2316	BOYLES, JEFFERY	DENIED
16-CV-2317	BRAUN, ANTHONY	DENIED
16-CV-2318	CHILDS, SHREECE	\$7,244.40
16-CV-2320	DOCKERY, PAUL	\$3,371.58
16-CV-2321	FERGUSON, LAURA	DENIED
16-CV-2323	HANLIN, JAMIE	DENIED
16-CV-2326	KINNEY, PATRICIA S.	DENIED
16-CV-2328	MCELWEE, CHARLENE	\$1,477.28
16-CV-2329	MOORE, JOHN	\$6,327.03
16-CV-2332	RAMIREZ, JOSE	DENIED
16-CV-2333	RILEA, JESSE	\$678.19
16-CV-2335	STEWART, JOHNEL	DISMISSED
16-CV-2336	STRODE, CALEB	DENIED
16-CV-2337	TATE, HELEN D.	\$7,395.00
16-CV-2338	THOMPSON, MONROE	\$1,680.00
16-CV-2340	BROWN, JILLIAN	DENIED

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16-CV-2342 DELK, BRANDI
                                                                                            $290.00
16-CV-2345 MACKIE, TRACI
                                                                                             DENTED
16-CV-2347 WALDROP, MICKEY
                                                                                             DENTED
16-CV-2349 HARTMAN, MARK
                                                                                             DENIED
16-CV-2350 HAYS, BRIANA ANNE
                                                                                          $1,531.05
16-CV-2352 TAGLE, JACQUELINE
                                                                                          $1,652.95
16-CV-2353 VALDEZ, JORGE
16-CV-2354 VILLEGAS, RAFAEL
16-CV-2355 WARD, EVONNE
                                                                                             DENIED
                                                                                         $15,000.00
                                                                                            $359.02
16-CV-2356 WICKSON, DATHAN
                                                                                          $7,500.00
16-CV-2357 WILSON, COREY
                                                                                             DENIED
16-CV-2358 BAKER, MAJDI M.
                                                                                            DENTED
16-CV-2359 CAMPBELL, LAWRENCE, JR.; & CAMPBELL, LINDA
                                                                                         $6,956.45
16-CV-2360 FRANCOIS, NICLES
                                                                                            DENIED
16-CV-2361 GOLDEN, VICTORIA
                                                                                             DENTED
16-CV-2362 O'CONNOR, DAVID
                                                                                             DENIED
16-CV-2363 VILLANUEVA, INOCENCIO
                                                                                            DENIED
16-CV-2366 TERRELL, VERNON
                                                                                             DENIED
16-CV-2367 THOMAS, ROBERT
                                                                                         $1,574.06
16-CV-2370 FELLS, LA KEYSHA
                                                                                            DENTED
16-CV-2371 FLORES, MANUEL
16-CV-2372 HALEY, AARON
16-CV-2373 LEWIS, SHERYL
16-CV-2374 MARTINEZ, JORGE
16-CV-2375 MEDRANO-HERRERA, SATURNINO
                                                                                            $864.00
                                                                                            $160.29
                                                                                         $7,500.00
                                                                                         $10,359.98
                                                                                          $2,302.00
16-CV-2376 MEEKS, CYREATHA
                                                                                             DENIED
16-CV-2377 MONDRAGON, ARCELIA
                                                                                            DENTED
16-CV-2378 O'BRIEN, MELINDA
                                                                                            $177.00
16-CV-2379 RIVAS, MIGUEL
                                                                                             DENTED
16-CV-2383 SIMMONS, JULIET
16-CV-2384 SMITH, RANDY
                                                                                             DENIED
                                                                                          $7,500.00
16-CV-2386 TALBERT, SONIA
16-CV-2388 WHITE, MONICA
                                                                                             DENIED
16-CV-2389 ANDREINI, GERALD
                                                                                             DENIED
16-CV-2390 CHIRINOS, MANUEL
16-CV-2391 GARCIA, ANGEL RAFAEL
16-CV-2392 HAYES, SHAVALA
16-CV-2395 JONES, WILLIAM
16-CV-2397 KOSTASZCZUK, MATTHEW H.
                                                                                             DENIED
                                                                                             DENIED
                                                                                          $2,214.30
                                                                                          $3,242.21
                                                                                             DENIED
16-CV-2398 PENA, EDUARDO
                                                                                             DENTED
16-CV-2399 RATLIFF, EMANUEL
                                                                                             DENIED
16-CV-2400 SMITH, NICOLE
                                                                                         $10,597.32
16-CV-2401 SMITH, TAMINICKA
                                                                                             DENIED
16-CV-2402 TATE, WILBERT
                                                                                             DENIED
16-CV-2403 MARTINEZ, NOEMI
                                                                                             DENIED
16-CV-2404 MARTINEZ, NOEMI
                                                                                             DENIED
16-CV-2405 MARTINEZ, NOEMI
                                                                                             DENTED
16-CV-2406 URIBE, MAGDALENA
                                                                                             DENTED
16-CV-2407 URIBE, MAGDALENA
                                                                                             DENTED
16-CV-2407 URIBE, MAGDALEMA
16-CV-2408 URIBE, MAGDALENA
16-CV-2409 SCHUNEMAN, CAROLYN
16-CV-2411 WILLIAMS, KIMBERLY
16-CV-2412 CARTER, DARRICK
16-CV-2413 EHRENBERG, ALAN; & ROGALS, RENEE
                                                                                             DENIED
                                                                                             DENIED
                                                                                             DENIED
                                                                                            $244.00
                                                                                        $15,293.19
16-CV-2414 ELY, KATHLEEN
                                                                                            $727.49
16-CV-2415 ELY, KATHLEEN
                                                                                             DENIED
16-CV-2416 HERNANDEZ, JUAN J.
                                                                                            $476.00
16-CV-2418 MEZA, SAHID
                                                                                            DENIED
16-CV-2419 MONROY, GLORIA C.
                                                                                            DENIED
16-CV-2421 ADAMS, KENNEDY
                                                                                            DENIED
16-CV-2422 BLACKFORD, DEANNA
                                                                                         $2,435.00
16-CV-2423 CONSUEGRA, KHRISTHIAN C.
                                                                                          $2,760.00
16-CV-2424 CONSUEGRA, KHRISTHIAN C.
                                                                                          $2,280.00
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	DAILEY, TARRA	DENIED
16-CV-2428	MILLER, ANN; & STIMELING, ROBERT	\$3,440.06
16-CV-2429	POLK, SARITA	DENIED
16-CV-2430	ROSAS, CARLOS A.	\$966.16
16-CV-2431	ROSAS, MARTIN A.	\$1,146.16
16-CV-2432	ROSAS, MARTIN A.	DENIED
16-CV-2433	ZIMBLER, JOSEPH	DENIED
16-CV-2434 16-CV-2435	BOCK, MARCIANN BOCK, MARCIANN	\$220.00 \$271.00
16-CV-2435	BOCK, MARCIANN	\$271.00
16-CV-2437	CALDWELL, RYAN	\$2,202.98
16-CV-2438	CHAMBERS, DENISE	\$7,500.00
16-CV-2439	CLARK, PAUL	DENIED
16-CV-2440	COTTON, ANTOINE	DENIED
16-CV-2441	CRENSHAW, ROBERT L., JR.	DENIED
16-CV-2442	CRUZ, ANGELINE	DENIED
16-CV-2443	FREEMAN, JULIUS	\$8,406.30
16-CV-2444	GARCIA, JESUS	DENIED
16-CV-2446	GONZALEZ, CARLOS	DENIED
16-CV-2447	GUERRERO, JARLENE	DENIED
16-CV-2448	HUNTER, RONALD	DENIED
16-CV-2449	INGRAM, DARREAN	\$951.00
16-CV-2450	JACKSON, RALPHELL	DENIED
16-CV-2451	JAIMES, ENRIQUE	\$119.62
16-CV-2452	JAIMES, DEISY	\$5 <b>,</b> 391.47
16-CV-2454	METZGER, LARISA	DENIED
	OIDTMAN, KYRSTEN	\$3,013.99
16-CV-2456	OLIVAS, SOCORRO	DENIED
16-CV-2457	RUIZ, JENNIFER	DENIED
16-CV-2459	STRINGER, CHRISTOPHER	DENIED
16-CV-2460	VIDAL, ADELA	\$7,475.00
16-CV-2461	WILLIS, MICHAEL	\$843.05
16-CV-2462 16-CV-2464	WITHERSPOON, JOANN	\$553.94
16-CV-2464 16-CV-2467	BLAKE, COLLIN GANT, KYLE	\$1,868.00
16-CV-2467	JONES, GABRIEL M.	DENIED DENIED
16-CV-2469	MCLAURIN, SHAUNTINA	\$5,832.55
16-CV-2470	MONGER, ALVIN	DENIED
16-CV-2471	NAVARRETE, ENRIQUETA	\$283.00
16-CV-2472	PRYOR, COURTNEY A.	DENIED
16-CV-2473	RAMOS, NORMA	DENIED
16-CV-2474	REYES, HERMINIO	\$3,467.00
16-CV-2475	REYNOLDS, DONALD	DENIED
16-CV-2477	COBB, ALFRIEDA	\$7 <b>,</b> 500.00
16-CV-2478	HERNANDEZ TORRES, FERNANDO	\$2,068.00
16-CV-2479	HERTTER, TONI	DENIED
16-CV-2480	NORAH, JAHLIL	DENIED
16-CV-2481	WHITE, KEISHA	DENIED
16-CV-2482	BICIOCCHI, ANGELA	\$6.00
16-CV-2483	DORTCH, ADDIE	DISMISSED
16-CV-2486	GUERRERO, ALBERTO	DENIED
16-CV-2487	KORNEGAY, BREANAE	DENIED
16-CV-2490	PINEDA, ALEXIA	DENIED
16-CV-2491	ROLAND, PAMELA	\$15,000.00
16-CV-2492	SMITH, ROSE	DENIED
16-CV-2493	THEUS, JEANETTA	DENIED
16-CV-2495	WILLIAMS, MICHAEL	DENIED
16-CV-2499 16-CV-2500	CHABEZ, MANUEL COOLEY, ANTONISS	DENIED
16-CV-2500 16-CV-2501	DIXON, SONYA	DENIED DENIED
16-CV-2501	GIBSON, JAELA S.	DENIED
16-CV-2502	GOODE, ALEXIS	\$7,072.93
16-CV-2504	GRAHAM, DONNA	\$6,896.00
10 00 2001		40,000.00

16 017 2505	TUV DAIII	DENTED
16-CV-2505	KILCOYNE, SCOTT	DENIED DISMISSED
	LEE, DEJOHN	\$75.00
	PETERSON, JAMES	DENIED
	PILKUS, ALISSE	\$2,129.45
16-CV-2511	REESE, KYLE	\$2,361.70
16-CV-2512	SAPRISSA, MARTHA	\$14,195.87
16-CV-2513	VALLEROY, SAMANTHA	DENIED
	ANDERSON, KEYANNA	\$7 <b>,</b> 500.00
	BLAS, YADIRA	\$434.07
16-CV-2517	COCHRAN, CLAUDINE	DENIED
16-CV-2520 16-CV-2521	GONZALEZ, EMILIO	\$7,500.00
16-CV-2521 16-CV-2522	JONES, ANGIENELL JONES, KRISTINA	DENIED DENIED
16-CV-2523	LEWEY, KELLY	\$925.82
16-CV-2524	ROBERTS, DANIELLE	DENIED
16-CV-2527	WALTHALL, MICHAEL AARON	\$4,558.21
16-CV-2530	HALEY, CURTIS	DENIED
	MARCUS, EVELYN	DENIED
	RICE, LEE	DENIED
	BREWER, MYISHA	DENIED
16-CV-2535 16-CV-2536	BOONE, ASHLEY	DISMISSED
	CHAIREZ, DALILA CLAIR, JANET	DENIED DENIED
16-CV-2538	COURTS, CHARLENE	DENIED
	FISCHER, AMY M.	DENIED
	FISCHER, AMY M.	DENIED
16-CV-2541	GONZALEZ, DAVID	\$4,950.00
16-CV-2543	MEDINA, TAMESIA; & NORENA, MARIA	\$6,468.14
16-CV-2544	MORRISON, DAVID J.	DENIED
16-CV-2545	NAVARRETE, VICTOR M.	\$7,500.00
16-CV-2547	RANDOLPH, YARQUIDIA	DENIED
16-CV-2548 16-CV-2549	WARREN, PRISCILLA WILLIAMS, BAYLEIGH	\$7,100.00 DENIED
	BAVONE, ANTHONY	DENIED
16-CV-2551	BAZILE, GABRELE	\$1,919.89
16-CV-2552	CLAYTON, MONROE	DENIED
16-CV-2553	DIGBY, LEROY, III	\$10,733.00
16-CV-2554	DILLON, CARITA	DENIED
	GREEN, DANTE	DENIED
	GUTIERREZ, MA DEL CARMEN	\$1,145.00
16-CV-2557	JACOBI, WENDY	\$15,000.00
16-CV-2558	MABBITT, KRISTIE MABBITT, KRISTIE	DENIED DENIED
	MARTINEZ, MARIA	\$3,577.00
	PETTIS, RONALD	DENIED
	WALKER, GEORGE	\$275.00
16-CV-2563	WARE, SHANTAE	\$80.00
16-CV-2564	AKUI, ISHMEAL	\$7,498.32
16-CV-2565	BUSCH, LAWRENCE R.	DENIED
16-CV-2566	FORD, ZAKIYA	DENIED
16-CV-2567	GRIECO, ANTHONY	DENIED
16-CV-2568 16-CV-2569	HOLTKAMP, DOUGLAS JOHNSON, DARRELL	DENIED
16-CV-2571	LUGO, MARIA	DENIED DENIED
16-CV-2572	PAYNE, LATASHA; & MANUEL, ERSELENE	\$7,500.00
16-CV-2573	SUBORA, WALTER	DENIED
16-CV-2574	TESASMBERS, OCTEGUS	DENIED
16-CV-2575	WOODS, LATASHA	\$159.59
16-CV-2576	ADE, CYNTHIA	DENIED
	BLANCO, RICARDO	\$7,500.00
	BRAUN, LEE	\$3,998.85
16-CV-2579	COOPER, KERI	DENIED

	DEPUE, SPENCER		DENIED
16-CV-2581	FLOWERS, FRANCES		\$27 <b>,</b> 000.00
16-CV-2582	GLENN, KIMBERLY		\$404.38
16-CV-2583	HENRY, ERIC, SR.		\$7,500.00
16-CV-2585	HUMPHREY, SHON; & GRIFFIN,	JAMIA	DENIED
16-CV-2586	MEDRANO, MARICELA		DENIED
16-CV-2587	MERCADO HERNANDEZ, HECTOR		DENIED
16-CV-2589	MYERS, MARTEACE		DENIED
16-CV-2590	NORDWALL, JOHN		DENIED
16-CV-2591	NUNN, JAMES		DENIED
16-CV-2592	PAPROTH, MARK		DENIED
16-CV-2593	REYNOSO, RUBEN		DENIED
16-CV-2594	SERRANO, ANGEL		DENIED
16-CV-2594	SOLORIO, KRISTINA		DENIED
16-CV-2596	TLATELPA, GEORGINA		
			DENIED
16-CV-2597	VALLEROY, SAMANTHA		DENIED
16-CV-2599	ELLIS, DAWN M.		DENIED
16-CV-2601	HENRY, DESIREE		\$7,500.00
	INTERIANO, ROBERTO		\$340.20
	WILSON, CONNIE		DENIED
	ADAMS, CARL		\$7 <b>,</b> 500.00
16-CV-2607	BIANCHI, KELLI		DENIED
16-CV-2608	COLE, ELYSSE		DENIED
16-CV-2609	JOHNSON, BETTY		\$7,500.00
16-CV-2610	JONES, SAKENNA		DENIED
16-CV-2611	PASOWICZ, RYAN		DENIED
16-CV-2612	RAWLINGS, KEZIA		\$2.81
16-CV-2613	RODRIGUEZ, VICTOR		DENIED
16-CV-2614	SWANSON, TAMMY		DENIED
16-CV-2615	WELLS, BRENT		\$7,500.00
16-CV-2617	ANDERSON, ERIN		\$1,141.88
16-CV-2618	BALLS, CHRISTOPHER		DENIED
16-CV-2619	CANNON, DARRELL		\$7,500.00
16-CV-2620	CHARD, KENNETH L.		\$263.41
16-CV-2621	FRALEY, CARLIE		\$620.00
16-CV-2622	GOMEZ, SONIA		DENIED
16-CV-2624	HORNE, ROBERT A.		DENIED
16-CV-2625	JESSE, LISA A.		DENIED
16-CV-2626	KOUSA, IMAD		
	•		DENIED
16-CV-2627	MARKS, DARMISHA		\$7,500.00
	MCCLAIN, EBONY		DENIED
16-CV-2629	MCGOVERN, BRIAN		\$6,281.13
16-CV-2630	MYLES, DOROTHY		\$15,000.00
	NALLS, DANIELLE		\$7,500.00
16-CV-2632	OLIVEROS, ASHLEY		\$200.00
16-CV-2633	PRINCE, CORLISS		DENIED
16-CV-2634	PRUITT-JONES, JOHN		\$1,802.00
16-CV-2635	FEAGIN, RODNEY		DENIED
16-CV-2636	SANCHEZ, MARINA		DENIED
16-CV-2637	SEILER, AMY		DENIED
16-CV-2638	SMITH, KEVIN		\$3,181.84
16-CV-2639	SRONCE, VALERY		DENIED
16-CV-2640	SYKES, GREGORY		DENIED
16-CV-2642	WHITE, AIDA		\$15,000.00
16-CV-2644	ADAMCZYK, NICOLETTE		\$378.47
16-CV-2645	ANTOS, VLADIMIR		\$2,323.52
16-CV-2646	BAGGETT, MELISSA		\$1,281.13
16-CV-2647	BROWN, NATHAN		DENIED
16-CV-2648	BURNS, RICHARD		DENIED
16-CV-2649	CARR, MATTHEW		DENIED
16-CV-2650	CHRISTENSEN, JANICE		DENIED
16-CV-2651	COLEMAN, ANNETTE		\$7,500.00
16-CV-2652	DRIVER, AARON S.		DENIED
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16-CV-2653 ELLIS, CHELSEA
                                                                                     $6,109.00
16-CV-2654 HALL, KYLE
                                                                                       $874.63
16-CV-2656 LEE, RAMON
                                                                                        DENIED
16-CV-2657 MARTIN, TONTENEIL
                                                                                     $6,966.98
16-CV-2659 PALMER, KIMBERLY
                                                                                        DENTED
16-CV-2660 PALMER, KIMBERLY
                                                                                        DENIED
16-CV-2661 PEARSON, SHAQUILLE
                                                                                        DENIED
16-CV-2662 RAJ, TILAK
16-CV-2663 RAMSEY, TERRELL
16-CV-2664 SMITH, DEONDRE
                                                                                        DENTED
                                                                                        $40.09
                                                                                        DENTED
16-CV-2665 SMITH, DUSTIN
                                                                                        DENIED
16-CV-2667 STEPHENSON, EMMA
                                                                                        DENTED
16-CV-2668 WOO, LISA
                                                                                        DENTED
16-CV-2669 WILLIAMS, ALICA
                                                                                         $6.45
16-CV-2670 BELL, VICKI L.
                                                                                       $538.34
16-CV-2671 CRUZ, TINA; & BRAZEL, AMY; & HULIHAN, ERIC; &
                                                                                    $27,000.00
             HULIHAM, DORA
16-CV-2673 HENRY, KEISHA
                                                                                     $1,405.80
16-CV-2675 PEREZ, ROBERTO
                                                                                       $737.50
16-CV-2676 WEEKS, JORDAN
                                                                                        DENTED
16-CV-2679 DEL ANGEL, MARIVEL
16-CV-2680 DIXON, JANICE
16-CV-2681 ERICKSON, RANDALL
16-CV-2682 GREEN, KRISTEN D.
16-CV-2683 MARSHALL, KHALID
                                                                                        DENIED
                                                                                     $7,500.00
                                                                                        DENTED
                                                                                       $951.00
                                                                                        DENIED
16-CV-2684 MATTHEWS, JAMI
                                                                                        DENIED
16-CV-2685 MEEKS, MELVIN
                                                                                     $2,147.04
16-CV-2686 NORWOOD, WENDASHA
                                                                                        DENTED
16-CV-2687 PAGE, MICHAEL, JR.
                                                                                       $119.12
16-CV-2688 SMITH, MARVIN
                                                                                        DENTED
16-CV-2690 WEBB, LARRY M.
                                                                                    $10,655.40
16-CV-2691 YOCUM, JESSICA
                                                                                        DENIED
16-CV-2693 BELL, NIGERIA
                                                                                        DENIED
16-CV-2694 BERDELL, CARLTON, JR.
                                                                                        DENIED
16-CV-2696 FRANKLIN, MYCHEAL
                                                                                        DENTED
16-CV-2697 FUNKHOUSER, CAROL J.
16-CV-2698 GIMBER, JOHN E.
16-CV-2699 GOGA, ANITA
                                                                                     $7,500.00
                                                                                        DENTED
                                                                                     $2,331.15
16-CV-2700 HERHOLD, MICHAEL
                                                                                       $400.00
16-CV-2701 KUYKENDALL, LANIQUA
                                                                                        DENTED
16-CV-2702 LAMPKIN, KENTRELL
                                                                                        DENIED
16-CV-2703 MARIN-RUIZ, EDGAR
                                                                                     $3,340.80
16-CV-2704 SIMPSON, JAVONTA
                                                                                        DENIED
16-CV-2706 MCGEE, BRIUNNA
                                                                                        DENIED
16-CV-2707 AGUIRRE, JULIAN E.
                                                                                        DENIED
16-CV-2708 BRIAN, KRISTINA
                                                                                        DENIED
16-CV-2709 CROSS, LASHAWN
                                                                                        DENIED
16-CV-2711 FIGUEROA, DANIEL
                                                                                        DENTED
16-CV-2712 GARRISON, LUKE
                                                                                        $29.99
16-CV-2713 GILMORE, PAULETTE
16-CV-2714 JONES, NAILAH
16-CV-2715 LENOX, CHRISTIE M.
16-CV-2716 MULLINGS, SEYMOUR E.
                                                                                     $1,238.03
                                                                                        DENIED
                                                                                        DENIED
                                                                                     $3,886.97
16-CV-2718 NEWTON, RENATE
                                                                                     $5,852.15
16-CV-2719 SCHMITT, MATTHEW
                                                                                     $3,282.28
16-CV-2720 ZIOLKOWSKI, CHRISTOPHER
                                                                                       $269.84
16-CV-2721 MCCRAY, KIZZY
                                                                                     $1,683.76
16-CV-2722 MCCRAY, KIZZY
                                                                                        DENIED
16-CV-2723 DAMIANO, JENNY
                                                                                        DENIED
16-CV-2724 GORDON, ROBIN
                                                                                     $7,500.00
16-CV-2725 KEYS, JEFFERY L.
                                                                                        DENIED
16-CV-2726 MANUEL, ERSELENE
                                                                                     DISMISSED
16-CV-2727 MCKINSTRY, SHACQUELIA
                                                                                        DENIED
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16 0500		41 004 10
16-CV-2728	NICHOLSON, ANTHONY	\$1,384.19
16-CV-2729	TURNER, ASHANTI	\$7,500.00
16-CV-2732	DUNLAP, ROSEMARY	DENIED
16-CV-2733	GARCIA, RAMIRO	\$3,206.24
16-CV-2734	HOLMES, HENRY J.	\$7,500.00
16-CV-2735	LIPPERT, JODIE LYNN	\$624.51
16-CV-2736	PENA, ANGELA	DENIED
16-CV-2737	REDMOND, BILLIE W.	\$200.62
16-CV-2738	RIEDERER, ALYSSA	\$11,065.50
16-CV-2739	WARREN, MIRANDA	DENIED
16-CV-2740	BURTON, NATHAN	DENIED
16-CV-2742	FLORES, CONSUELO	\$917.00
16-CV-2743	FRIAS, CERVANDO	DENIED
16-CV-2744	HARDING, STEPHANIE	\$6,615.00
16-CV-2745	JOHNSON, ALEXIS	DENIED
16-CV-2746	KELLY, STEVIE	DENIED
16-CV-2747	PATTY, CHYVONNE	DENIED
16-CV-2748	SHAW, MARIO	\$126.84
16-CV-2749	STINSON, DARNELL	DENIED
16-CV-2750	VALENCIA, KARINA	DENIED
16-CV-2751	ANDREWS, DANA	
16-CV-2751 16-CV-2752	•	DENIED \$6,900.00
	ATEMPA, MARIA	
16-CV-2753	BOWEN, ULRICA	\$936.20
16-CV-2754	FRACZEK, PATRYCJA	\$198.00
16-CV-2755	HUDSON, NICOLE	DENIED
16-CV-2756	JOHNER, KEVIN	\$2,961.88
16-CV-2757	JONES, CANDICE	\$2,200.00
16-CV-2758	KURELIC, KRISTON	\$1,624.23
16-CV-2759	LOAIZA, MICHAEL	\$24,728.16
16-CV-2760	MINNICH, ROBERT	\$6,769.48
16-CV-2761	PIERCE, LA CHION N.	DENIED
16-CV-2762	SAVA, DORIN	DENIED
16-CV-2763	SHERMAN, JUSTIN	DENIED
16-CV-2764	SIDES, KURT A.	\$13,604.47
16-CV-2765	SMITH, MARIE	\$6,071.75
16-CV-2766	SOLANO, JENNIFER	DENIED
16-CV-2767	STAPLETON, JAYNELL	DENIED
16-CV-2768	TURNER, JAMAL	DENIED
16-CV-2769	UDSETH, MARGARETH	DENIED
16-CV-2770	HAYES, KASHENA	\$15,000.00
16-CV-2771	BUCKLES-HOLMES, AKEETA	\$366.00
16-CV-2772	BILLUPS, AKEEM	\$2,094.83
16-CV-2773	CHASEN, KRISTA	\$162.93
16-CV-2774	FLORES, DANIELLE RENEE	\$340.35
16-CV-2775	HERRERA, JOSE R.	DENIED
	HOLIDAY, GWENDOLYN	DENIED
16-CV-2777	JEFFERSON, SHANI	DENIED
16-CV-2778	JERALDS, CHARLES	DENIED
16-CV-2779	JONES, LATOYA	DENIED
16-CV-2780	LOVE, KERI	DENIED
16-CV-2781	MARTINEZ, DIANA	\$27,000.00
16-CV-2782	MCCULLOR-HARVEST, KERRY	DENIED
16-CV-2783	SMITH, SHATARA	\$706.19
16-CV-2784	FONDER, JORDAN	DENIED
16-CV-2785	ANDERSON, CATHY	\$6,057.25
16-CV-2786	BEABOY, LINDA	\$15,000.00
16-CV-2787	BELL, NATASHA	DENIED
16-CV-2788	JOHNSON, KATHLEEN	DENIED
16-CV-2789	NELSON, JEANETTE	\$7,500.00
16-CV-2790	REEDER, JACOB M.	DENIED
16-CV-2791	SANCHEZ, ROSA	\$88.00
16-CV-2792	SANDERS-RAMBUS, BRANDY SIMMONS, JULIET	\$15,000.00
16-CV-2793	SIMMONS, UULLEI	DENIED

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16-CV-2794 SIMMS, JACQUELYN
                                                                                     $7,500.00
16-CV-2796 VALVERDE, BARBARITA
                                                                                        DENTED
16-CV-2797 WEINBERG, LEAH M.
                                                                                        DENIED
16-CV-2798 WORKMAN, LORI
                                                                                     $4,594.50
16-CV-2799 BARTH, ERIC JOHN
                                                                                       $469.60
16-CV-2800 BERRY, SHERMAN D.
                                                                                        DENIED
16-CV-2802 HUNTER, LYTERRELL
                                                                                        DENIED
16-CV-2803 HUNTER, LYTERRELL
16-CV-2804 DEAR, ARTHUR
16-CV-2805 ENGELHART, ASHLEY
                                                                                        DENTED
                                                                                        DENIED
                                                                                     $6,510.87
16-CV-2806 MENDOZA, FRANK
                                                                                     $6,152.00
16-CV-2807 NASH, CHARLES
                                                                                        DENIED
16-CV-2808 ORTIZ, ANIBAL; & ORTIZ, ROSALINE
                                                                                    $27,000.00
16-CV-2809 RICE, KEITH
                                                                                       DENIED
16-CV-2810 BONNER, SYLVESTER, SR.
                                                                                        DENTED
16-CV-2811 BROWN, ARMMIA N.
                                                                                     $7,500.00
16-CV-2812 CHAMPION, KANDRA
                                                                                        DENIED
16-CV-2813 DIAZ, CARMEN
                                                                                        $2.48
16-CV-2814 DOUGLAS, DASHA
                                                                                        DENIED
16-CV-2815 MILAN, DEMETRIUS
                                                                                        DENTED
16-CV-2816 DYCUS, JOSHUA
16-CV-2817 FITCH, ALAN
16-CV-2819 FOSTER, SYDNEY
                                                                                        DENIED
                                                                                     $2,719.43
                                                                                        DENTED
16-CV-2820 GARNICA, MARIA
16-CV-2821 GASPER, AMANDA
                                                                                       $532.50
                                                                                       DENIED
16-CV-2822 GOWDY, COREY W.
                                                                                        DENIED
16-CV-2823 HILL, RUBY
                                                                                     $7,046.10
16-CV-2825 LACEY, MAGGIE
                                                                                     $7,500.00
16-CV-2826 LEE, JOANNE
                                                                                     $7,500.00
16-CV-2827 MALDONADO, INDELISA; & MELGAR, LORENA
                                                                                       $860.00
16-CV-2828 NELSON-SHELTON, JACOLYN
                                                                                       DENIED
16-CV-2829 ORTIZ, JANETH
                                                                                     $2,010.42
16-CV-2830 PETTIS, YOLANDA
                                                                                     $1,582.21
16-CV-2832 POOLE, DANIEL
                                                                                        DENIED
16-CV-2833 SALGADO, JOVANI
                                                                                        DENIED
16-CV-2834 SANGABRIEL, OLGA
16-CV-2835 SMITH, JULIANA
16-CV-2836 WHITE, DWIGHT
16-CV-2837 WILLIAMS, TONETHA
                                                                                        DENIED
                                                                                    $27,000.00
                                                                                     $1,521.00
                                                                                        DENIED
16-CV-2838 CAMPBELL, LINDA
                                                                                        DENTED
16-CV-2840 CARRILLO, MARIA
                                                                                        DENIED
16-CV-2841 GREEN TAYLOR, KIMBERLY ANN
                                                                                        DENTED
16-CV-2843 HERNANDEZ, ANDRES B.
                                                                                       DENIED
16-CV-2844 JONES, SEAN
                                                                                        $9.59
16-CV-2845 KOBIALKU, MICHAEL
                                                                                       $404.00
16-CV-2846 NEWHOUSE, JENNIFER
                                                                                     $4,460.34
16-CV-2848 RAMOS, ARTURO
                                                                                        DENIED
16-CV-2849 ROBINSON, JANICE
                                                                                    $15,000.00
16-CV-2850 SEAMAN, KATHY
                                                                                        DENTED
16-CV-2851 SMITH, KENDALE
                                                                                        DENIED
16-CV-2852 TORRES ORTIZ, ELMER
16-CV-2853 WARNECKE, DIANE
16-CV-2854 YANEZ, YOLANDA
16-CV-2855 CANO, DANIEL
                                                                                        DENIED
                                                                                        DENIED
                                                                                       $279.28
16-CV-2856 COBB, AVIANCE
                                                                                       $470.00
16-CV-2857 CUNNINGHAM, CASSANDRA
                                                                                        DENIED
16-CV-2858 HOLLAND, MARY
                                                                                       DENTED
16-CV-2859 O'BRIEN, JEFFREY
                                                                                       DENIED
16-CV-2860 RAMIREZ, JOSEPH
                                                                                        DENIED
16-CV-2861 WHITTAKER, KYTONIA
                                                                                     $7,500.00
16-CV-2862 BELL, ANDREA
                                                                                        DENIED
16-CV-2863 BRYANT, JOYCE
                                                                                        DENIED
16-CV-2864 GALINDEZ, DANA; & ROCKWOOD, JACOB; & ROCKWOOD,
                                                                                    $7,500.00
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	NTCOLF	
16-CV-2865	NICOLE GILMORE, ANNIE	DENIED
	PHILLIPS, DARNICE	DENIED
16-CV-2867	RUCKER, ANGELA DENISE	\$7,500.00
16-CV-2869	THOMAS, TAVIS	DENIED
16-CV-2870	WEAVER, IVY	DENIED
16-CV-2871	WYNNE, LA PRESHA	\$1,988.30
16-CV-2872	ZAHND, SHARON	DENIED
	BRAZEL, AMY	DENIED
16-CV-2875	DICKE, CYNTHIA	DENIED
16-CV-2877	GOODMAN-JOHNSON, LAYTONIA	DENIED
16-CV-2878	HUNTER, TOMEKA	DENIED
16-CV-2879	LOHSE, AMANDA	DENIED
16-CV-2880 16-CV-2881	MELENDEZ, KATRINA MONTEJANO, JULIAN R.	DENIED DENIED
16-CV-2882	PATES, CARLEN	\$7,500.00
	PEREZ, OLIVIA	\$2,111.00
16-CV-2885	SOSA, JOSE	\$3,977.75
16-CV-2886	·	\$4,420.00
16-CV-2887	TORRES, JACQUELINE	\$7,500.00
16-CV-2888	VALDEZ, VIOLETA	DENIED
16-CV-2889	WHALEN, TIMOTHY	\$5,066.92
16-CV-2890	BONNER-MIDDLEBROOKS, CHRISTINIA; & YOUNG, KAY	\$4,367.20
16-CV-2891	CAMPBELL, ROY	\$2,694.68
	COTTON, STEPHEN J.	DENIED
16-CV-2893	·	DENIED
16-CV-2894 16-CV-2895	•	DENIED \$4,984.83
16-CV-2896	ROBINSON, THOMAS SAMAD BIN ABDULGANI, ABDUL	DENIED
16-CV-2897	SOTO, MARIA ELENA	\$1,387.60
16-CV-2898	SULLIVAN, CAITLIN	DENIED
16-CV-2899	·	\$5,137.28
16-CV-2900	WEST, MATTHEW	DENIED
16-CV-2901	WHITLOW, KENDRA	DENIED
	ALLEN, HELEN D.	DENIED
	ANNICKS, JONATHAN	\$705.60
16-CV-2907	LOCKETT, DEVIN	\$1,467.36
16-CV-2908	PATTON, QUENTIN	DENIED
16-CV-2909	·	\$.00
16-CV-2910 16-CV-2911	COOPER, BILLY GADDIS, RUSHUN	\$1,060.96
	HARDEN, STAR; & WOODS, YOLANDA	DENIED \$7,500.00
	HARRIS, KIMBERLI	DENIED
16-CV-2915	REED, ALTHEA	DENIED
16-CV-2916	RUVARAC, NICHOLAS L.	DENIED
16-CV-2917	WALLIN, JULIE	\$989.00
16-CV-2918	WILLIAMS, CHARLES	\$1,999.70
16-CV-2919	MELGAR, LORENA	DENIED
16-CV-2920	ALDANA, RICARDO	\$6,728.25
16-CV-2921	BANGERT, DALTON	\$6,274.86
16-CV-2922	BELLEFEUILLE, TIMOTHY	DENIED
16-CV-2923	·	DENIED
16-CV-2924	CAMPBELL, LISA ANN	DENIED
16-CV-2925 16-CV-2926	CHAIREZ, DANIEL CUMMINGS, JAMES J.	DISMISSED DENIED
16-CV-2927	FRANCOIS, NICLES	DENIED
16-CV-2928	GAJMER, CHANDRA	\$1,086.00
16-CV-2929	HALL, DARRYL	\$1,858.09
16-CV-2930	HERRERA RODRIGUEZ, ANA M.	\$830.00
16-CV-2931	HUDSON, BRANDON	DENIED
16-CV-2932	JONES, NAILAH	DENIED
	KELLEY, ASHLEY R.	DENIED
16-CV-2934	LITUMA, MARIO	\$4,000.84

16 017 0005	MARKON MARTA	DENTER
16-CV-2935	MARKOU, MARIA	DENIED
16-CV-2936	MARTIN, STEPHEN	\$110.73
16-CV-2937	MILLS, DAVION	\$2,581.94
16-CV-2938	MOORE, EDWARD	DENIED
16-CV-2939	NEAL, QUENTIN R. PAW, TRULY	\$1,021.91 \$1,552.00
16-CV-2940 16-CV-2941	PETTY, MARTHA	DENIED
16-CV-2941 16-CV-2942	REED, LEE	\$3,882.00
16-CV-2942 16-CV-2943	REK, MARC	\$2,259.81
16-CV-2944	RIGG, VERNON C.	\$12,286.76
16-CV-2945	JETT-RIGG, DIANA GRACE	DENIED
16-CV-2947	TAYLOR-CAMPBELL, ERMA	DENIED
16-CV-2948	WHITE, ROBERT	\$363.60
16-CV-2951	JOHNSON, DAVID M.	\$4,840.28
16-CV-2952	MELTON, LAKISHA	\$15,000.00
16-CV-2953	NELSON, PHYLLIS	DENIED
16-CV-2954	PAREDES, MAYRA	DENIED
16-CV-2955	PHILLIPS, ROBERT	\$5,583.48
16-CV-2956	MENDEZ, RICARDO	DENIED
16-CV-2957	SIEGEL, TAMMY	\$322.36
16-CV-2958	SIRIANN, JUSTIN	\$10,556.57
16-CV-2959	STATEN-WAUGH, TINIKA	\$6,007.18
16-CV-2960	SWIETON, MONICA	\$50.00
16-CV-2961	VERCHOTA, RAMA	DENIED
16-CV-2962	KING, SHATOYA	\$7,500.00
16-CV-2963	WILKINS, GWENELLA	\$83.88
16-CV-2964	WINTERS, GREGORY	\$9,172.96
16-CV-2965	YARBOROUGH, NENA	\$4,145.00
16-CV-2966	ALLEN, BETTY	\$15,000.00
16-CV-2967	HICKS, RAMONA	\$3,057.00
16-CV-2968	JUSTINIANO, YAHAIRA	\$1,028.60
16-CV-2969 16-CV-2970	DOMINGUEZ, NANCY	DENIED \$1,681.60
16-CV-2970	BLOUNT, D'ANDRE BRAY, SAMANTHA	
16-CV-2971 16-CV-2972	BUSH, MARY	DENIED DENIED
16-CV-2974	HERNANDEZ, MIGUEL	DENIED
16-CV-2975	LOPEZ, MARIADECARMEN	DENIED
16-CV-2976	PFLUGRADT, DUSTY	DENIED
16-CV-2977	ROSAS, MARTIN	\$568.84
16-CV-2978	SALEMI, ANGELA	DENIED
16-CV-2979	SANTIAGO, MINERVA	\$7,303.00
16-CV-2980	ARMSTRONG, TRACY	\$27,000.00
16-CV-2981	COLVIN, CASSANDRA	\$7,500.00
16-CV-2983	DUCKSWORTH, STEPHANIE	\$7.60
16-CV-2984	FAIRFIELD, MISTY	DENIED
16-CV-2985	FAIRFIELD, MISTY	DENIED
16-CV-2986	FAIRFIELD, MISTY	DENIED
16-CV-2987	GRAY, JOHNNY	\$1,158.38
16-CV-2988	HARNETT, ELOISE V.	DENIED
16-CV-2989	HEMPHILL, CARLOS, SR.	\$3,479.35
16-CV-2991	JACKSON, LANORE	\$7,500.00
16-CV-2993	KIRKWOOD, KELSEY	DENIED
16-CV-2994	MYNENI, TEJASWI	DENIED
16-CV-2995	SALGADO, GUILLERMO	\$2,647.00
16-CV-2996	WALKER, JOSH	DENIED
16-CV-2997	WILKINS, AUSTIN	DENIED \$7,500,00
16-CV-2998 16-CV-2999	WILLIAMS, FRANKIE WILLIAMS, SHANTE	\$7,500.00 DENIED
16-CV-2999	WOODFORK, LAMONDA TRINIECE	\$7,500.00
16-CV-3000	ARIAS, MARIO M.	\$1,215.19
16-CV-3001	BARRETT, DAVONNA	\$7,500.00
16-CV-3003	CANAS, MARTHA	\$967.00
16-CV-3004	CHAMPS, JAVARI	DENIED
1 1. 0001		SENTED

16 017 2005	GOODED GAMANEUS	DENITED
16-CV-3005	COOPER, SAMANTHA	DENIED
16-CV-3006	DUKE, SHANNON	\$8,708.27
16-CV-3007	HILL, KAALON	DENIED
16-CV-3008	HOWARD, KENYA	DENIED
16-CV-3009	INTOE, MARCUS	\$206.00
16-CV-3010 16-CV-3011	IVANCSO, RICHARD	\$3,333.00 \$1,969.77
16-CV-3011 16-CV-3012	POLIZZI, NICOLE	
16-CV-3012	JOHNSON, CAMILLE JOHNSON, CAMILLE	DENIED DENIED
16-CV-3013	MANSON, TAMIKIA	DENIED
16-CV-3014	MCKINSTRY, SHACQUELIA	DENIED
16-CV-3017	MILLER, WILLIAM	\$4,928.00
16-CV-3019	MYNENI, PARVATHI	DENIED
16-CV-3020	NORWOOD, LAQUANA	DENIED
16-CV-3021	ORAM, HEATHER	DENIED
16-CV-3022	ORTIZ-TORRES, JOSUE R.	\$2,697.60
16-CV-3023	POLETO, VANESSA	DENIED
16-CV-3024	REDMOND, MINNETTE	\$7,256.70
16-CV-3026	SHEIKH, TAMMY	DENIED
16-CV-3027	SLATE, MARGUERITE	DENIED
16-CV-3028	SWANSON, TAMMY	DENIED
16-CV-3029	THOMAS, ERIC	DENIED
16-CV-3030	WILLIAMS, BETTY	DENIED
16-CV-3031	CHRISTENSON, JASON	\$5,430.92
16-CV-3032	COX, RAMONA L.	DENIED
16-CV-3033	DIAZ, JOSUAR	\$3,216.64
16-CV-3034	EVANS, FRANCES	\$546.00
16-CV-3035	EVANS, TYCHON	\$1,203.00
16-CV-3036	FUNKHOUSER, CAROL J.	DENIED
16-CV-3037	GARDNER, ROSANNA	\$6,079.81
16-CV-3038	HARRIS, MARVIN	\$1,733.01
16-CV-3040	LAMPLEY, MICHAEL	DENIED
16-CV-3041	LEE, MICHAEL	\$5,473.86
16-CV-3042	MASON, KIANI	\$7,500.00
16-CV-3043	NAQVI, SOUNA	\$1,799.27
16-CV-3044	NGUYEN, KIEU	\$9,484.25
16-CV-3045	NGUYEN, KIEU	\$7,500.00
16-CV-3046	NGUYEN, KIEU	DENIED \$1 710 30
16-CV-3047 16-CV-3048	PARKS, MICHAEL VARGAS, JUAN	\$1,719.30 DENIED
16-CV-3048	WHITTED, MICHELLE	\$7,500.00
16-CV-3050	WILLIAMS, SHERITA	\$7,500.00
16-CV-3051	ARCOS, MIGUEL	\$1,386.00
	ARAIZA, LUCRECIA	\$6,854.81
16-CV-3053	AVALOS, LEONILA	DENIED
16-CV-3055	CHAVEZ, RAMIRO	DENIED
16-CV-3056	CRUZ, BERNABE	DISMISSED
16-CV-3058	DIONICIO-HERNANDEZ, JESUS	\$1,034.00
16-CV-3059	EULOGIO, ARTURO	DENIED
16-CV-3061	GONZALEZ, CHRISTIAN	DENIED
16-CV-3062	GUTIERREZ, GENARO	\$1,177.00
16-CV-3063	HUNTER, MAE	\$7,500.00
16-CV-3064	JOHNSON, SHARON; & DYER, LATIFAH	\$7,500.00
16-CV-3065	MCREYNOLDS, ALEXAS	\$1,811.28
16-CV-3066	PANDYA, DAIVAT	\$2,150.57
16-CV-3067	RODGERS, ROBIN	DENIED
16-CV-3068	SANDOVAL, ESTHER	\$200.00
16-CV-3069	TRUESDELL, ERIN	DENIED
16-CV-3070	WALTER, BRITTANY	\$137.48
16-CV-3071	ZHINDON, JULIO	\$603.28
16-CV-3072	AVILA, JUAN	DENIED
16-CV-3073	BROOKS, LEMARION	DENIED
16-CV-3074	BROWN, SHARITA	\$79.26

16 011 0076		4606.00
16-CV-3076	DERELIEVA, KRISTINA	\$606.00
16-CV-3078	ELLIS, BRANDI	\$136.57
16-CV-3079	ELLIS, BRANDI	DENIED
16-CV-3080	FOREMAN, DOROTHY	\$15,000.00
16-CV-3081	FRANKLIN, TARANESHA	DENIED
16-CV-3082	GARTH, ERIC, SR.	\$170.46
16-CV-3083	GRADY, DONNA	DENIED
16-CV-3084	GUINYARD, ANGELA	DENIED
16-CV-3085	HILL, MAE FRANCES	\$1,745.00
16-CV-3086	JIMENEZ, MARISELA	\$1,933.17
16-CV-3088	LOFTON, KEIONA	DENIED
16-CV-3089	MARTINEZ, ALEJANDRO, JR.	\$466.41
16-CV-3090	MAY, SHERITTA	\$15,000.00
16-CV-3091	MENDEZ, JOSE	DENIED
16-CV-3092	NASH, NIKKI	\$7,994.65
16-CV-3093	NORWOOD, MARQUETTE	DENIED
16-CV-3094	OWEN, RODERICK	DENIED
16-CV-3095	RENDER-HOWARD, SIRITA	DENIED
16-CV-3097	STEELE, DARLENE	DENIED
16-CV-3098	STEVENS, DELORIS	\$7,499.13
16-CV-3100	ZIEGLER, DOUGLAS	\$2,191.00
16-CV-3101	ADAMCZYK, NICOLETTE	DENIED
16-CV-3102	BOOSE, ROSIE	DENIED
16-CV-3103	BROWN, CURSHAWN	DENIED
16-CV-3104	CARDELLA, NICHOLAS	DENIED
16-CV-3105	CARDENAS, NORMA	\$943.10
16-CV-3106	DIAZ CARDENAS, DAFFODIL E.	\$16,612.00
16-CV-3107 16-CV-3108	CONGER, BEVERLY K.	DENIED
16-CV-3108	DIAZ-OCASIO, JESUS DYE, COREY T.	DENIED \$180.78
16-CV-3109	FARIAS, ELEAZAR	\$1,676.28
16-CV-3110	JUNIOUS, MALCOLM J.	DENIED
16-CV-3111	KASAK, KASEY	DENIED
16-CV-3113	MERRY, SHANE	DENIED
16-CV-3114	PERCY, KATRINA	\$7,333.65
16-CV-3114	PEREZ, MARSHA	DENIED
16-CV-3116	PERNELL, HUGH	DENIED
16-CV-3117	RICHARDSON, HEATHER	DENIED
16-CV-3119	SHORT, ZACHARY	DENIED
16-CV-3120	THOMPSON, TERRANCE	\$4,202.00
16-CV-3121	KOESTER, KEITH	DENIED
16-CV-3122	MORENO, LIZETH	\$27,000.00
16-CV-3123	OQUENDO, ELENA	\$1,251.69
	WARE, ROBERT	DENIED
16-CV-3125	WILLIAMS, COREY D.	\$114.86
16-CV-3126	BROOKS, GERARD	DENIED
16-CV-3128	CALDWELL, PAUL	DENIED
16-CV-3129	CUNNINGHAM, GLADYS; & CUNNINGHAM, TER	
16-CV-3130	EHRENBERG, ALAN	DENIED
16-CV-3131	HODGES, ARTICIA	\$7,500.00
16-CV-3132	HOWARD, ALLEN	DENIED
16-CV-3133	LECKNER, BRANDY	DENIED
16-CV-3134	MARTIN, KEON	DENIED
16-CV-3135	PINK, TELESHA	DENIED
16-CV-3136	SANDOVAL, PEDRO	\$6,686.38
16-CV-3137	SHELTON, EMELDIA	DENIED
16-CV-3138	THOMPSON, TALISHA	\$7,500.00
16-CV-3139	VAN HOOK, EDGAR J.	\$395.00
16-CV-3140	ACOSTA, BLANCA A.	DENIED
16-CV-3141	ARELLANO, JUAN PABLO	DENIED
16-CV-3142	BALTIERRA, MARY	\$401.25
16-CV-3143	BITTENBENDER, ERIN	DENIED
16-CV-3144	BROWN, TONI	DENIED

16-CV-3145	CAPLER, DAPHNE	\$7,500.00
16-CV-3146	DARE, JASON	\$868.10
16-CV-3147	DAVIS, KENISHA S.	\$7,492.12
16-CV-3148	FAKHOURY, MARY	DENIED
16-CV-3150	FOSTER, KIMBERLY	DENIED
16-CV-3151	GIULIANI, RICKY	DENIED
	GRIFFIN, SHARON	DENIED
16-CV-3153	HODGES, LATICIA	\$7,500.00
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16-CV-3154	HOLLEY, JAMIE	DENIED
16-CV-3155	LOMAS, MARCIA	DENIED
	MCGEE, WAYNE	DENIED
16-CV-3157	MOORE, BATINA	\$15,000.00
16-CV-3158	MOORE, CYNTHIA	\$7,500.00
16-CV-3159	MORIN, MARIBEL	DENIED
16-CV-3161	PAVALON, LORI	\$2,647.55
16-CV-3162	PETO, NICOLE	DENIED
16-CV-3164	SANCHEZ, MANUEL S.	\$1,143.00
16-CV-3165	SANTAMARIA, MARIA	\$10,327.76
16-CV-3166	SECKMAN, CHASE M.	DENIED
16-CV-3167	TAM, PHILLIP	\$1,581.00
16-CV-3168	THOMAS, CHERRY	\$15,000.00
16-CV-3169	THOMAS, KRISTOPHER	DENIED
16-CV-3170	VENABLES, JANET	\$2,147.00
16-CV-3171	VILLAGRANA, SHEILA	DENIED
16-CV-3172	WOODS, LORI M.	DENIED
16-CV-3173	YUSKA, FRANCES	DENIED
	BARAJAS, JACQUELINE	\$704.14
16-CV-3175	COPRICH, MAURICE, JR.	DENIED
16-CV-3176	EWING, JOSEPH	DENIED
16-CV-3177	FICKERT, BRENDAN	DENIED
16-CV-3178	GILL, MARK	\$3,070.42
	GURBANYAZOV, KUVVAT	\$2,846.00
16-CV-3180	HASTINGS, TIFFANY	DENIED
16-CV-3181	HERNANDEZ, CLAUDIA	DENIED
	HERNANDEZ, VIANEY	DENIED
16-CV-3183	JONES, OCTAVIA	\$7,500.00
16-CV-3184	KAUR, SARBJIT	DENIED
16-CV-3185	MCEWAN, JANET	\$7,500.00
16-CV-3185	•	\$211.68
	LOZADA, MAGDALENA	
16-CV-3187	PRYOR, COURTNEY A.	DENIED
16-CV-3189	SANDOVAL, ANDRES	\$577.20
16-CV-3191	SHETH, RIDDHI	\$231.00
16-CV-3192	SMITH, LORNA	\$7,445.00
	TAYLOR, ADELAIDE E.	\$7,500.00
16-CV-3194	WILSON, DONNA .	DENIED
16-CV-3195	BARMORE, LENNELL	DENIED
16-CV-3197	CLARK, PATSY	\$4,911.39
16-CV-3198	COLLINS, MICHAEL	DENIED
16-CV-3199	COOLEY, WYVELL	\$15,000.00
16-CV-3200	FORD, LATONYA	DENIED
16-CV-3202	GORALCZYK, TIFFANY	DENIED
16-CV-3203	HURD, ALBERT, III	\$7,500.00
16-CV-3204	JACKSON, DEVON	DENIED
16-CV-3205	LAND, WARNAR	\$5,725.00
16-CV-3206	NEIL, JERMEKA	\$3,214.32
16-CV-3207	PABON, ANGELICA	DENIED
16-CV-3208	PENA, MARILYN	\$7,410.00
16-CV-3209	ROMERO, JESUS	DENIED
16-CV-3211	TAYLOR, JAIME	DENIED
16-CV-3212	TAYLOR, JAIME	DENIED
16-CV-3213	THOMAS, ANTHONY	\$150.00
16-CV-3214	WELLS, LATOYA	DENIED
16-CV-3215	WELLS, LATOYA	DENIED
	-,	2211111

	WICKLIFFE, CHALA	\$5,888.75
16-CV-3217	WILSON, NORMAN E.	DENIED
16-CV-3218	AHRENDT, AMANDA	DENIED
16-CV-3219	BAHENA, MARIANA	DENIED
16-CV-3220	BOLLENBAUGH, ZACHARIAH	\$418.00
16-CV-3221	CONNER, SARAH	DENIED
16-CV-3222	DANSBERRY, SHEILA	\$7,500.00
16-CV-3223	DAVIS, ANTWAN	DENIED
	DIGGINES, RUTH	\$7,393.11
	FARRELL, PATRICK	DENIED
	FIORENZO, BONNIE	DENIED
	GOLDEN, JOHN L.	DENIED
	HALE, AUTUMN T.	\$91.00
	HANCOCK, MILLICENT	\$6,351.19
16-CV-3230	JOHNSTON, MARIA	\$7,500.00
16-CV-3231	JONES, DIANE	DENIED
	KLIMASZEWSKI, VALERIE	\$4,559.77
	LEWIS, JUDITH	DENIED
	LINDSAY, CHARLES	DENIED
	MARTINEZ, MIGUEL	DENIED
	NASH, ELIAS	DENIED
16-CV-3237	SCHARKO, MARILYN	\$8,121.78
16-CV-3238	SIAS-NICKERSON, GRETCHEN	DENIED
16-CV-3240	STARKS, CAROLYN	\$7,500.00
16-CV-3241	STARKS, CAROLYN	\$6,390.62
16-CV-3242	THOMAS, SHAQUIENCIA	DENIED
16-CV-3243	TOWNSELL, PAULETTE	\$7,500.00
16-CV-3244	TUCKER, LINDA K.	DENIED
16-CV-3246	WESTBROOK, TOMMY	DENIED
16-CV-3247	WILLIAMS, VASHEFFIA	DENIED
16-CV-3248	WRIGHT, DEBRA	DENIED
16-CV-3251	AUSTIN, NOLA	\$15,000.00
16-CV-3252	BANKS, JALON	\$308.13
16-CV-3253	BOLIARD, PAUL, JR.	DENIED
16-CV-3254	CASTREJON, THADDEUS	DENIED
16-CV-3255	COMBS, DAWAYNE C.	DENIED
16-CV-3256	DEES, DENISE	DENIED
16-CV-3257	FIGUEROA, NATHALIE	DENIED
16-CV-3258	GOODEN, SHAVADA	\$366.46
16-CV-3259	GRAY, LYNETTE	DENIED
	KEATON, MICHAEL	DENIED
	LEUPOLD-NEMETH, KIMBERLY	DENIED
16-CV-3262	LEUPOLD-NEMETH, KIMBERLY	DENIED
	LEUPOLD-NEMETH, KIMBERLY	DENIED
16-CV-3264	LOVE, QUEENIE	\$7,500.00
16-CV-3266	PERDOMO, CLAUDIA A.	DENIED
16-CV-3267	PRICE, DION	DENIED
16-CV-3268	SEAMAN, KATHY	DENIED
16-CV-3269	HOOD, GARY	DENIED
16-CV-3270	BALDWIN, RHONDA	DENIED
16-CV-3270	BILLINGS, TAHJ	DENIED
16-CV-3271	BRAVO-ROMAN, DIANA A.	DENIED
16-CV-3272	·	\$685.00
	CORBIN, ROBERT	
16-CV-3274	HANDLEY, JEANETTE	DENIED
16-CV-3275	JEFFERSON, ANGELA	\$1,665.00
16-CV-3276	LUO, MIKE	\$393.38
16-CV-3277	MILLICAN, KARI	DENIED
16-CV-3278	MILLICAN, KARI	DENIED
16-CV-3279	POWELL, LUCINDA	\$54.43
16-CV-3280	RUIZ, EDDIE	DENIED
16-CV-3282	HADZIC, FERIDA	DISMISSED
	HINES, JASMINE	DENIED
16-CV-3284	JULECKI, ROBERT	DENIED

16 017 2005	NI OCTAN ONI NITA	DENTED
	WLOSIAK, SYLWIA MALEY, AARON	DENIED DENIED
16-CV-3286 16-CV-3287	,	
16-CV-3287	MOHAMMED, SYED ZOHAIB MOORE, VICTOR	\$136.00 DENIED
	PORTER, LISA	DENIED
16-CV-3299	SNOWDEN, PIA	\$2,729.00
16-CV-3291	TEMPLE, APRIL	DENIED
16-CV-3291	WILLIAMS, JASON E.	DENIED
16-CV-3293	WILLIAMS, TAMIA	DENIED
16-CV-3294	AVILA, VINCENT	DENIED
16-CV-3295	BURTON-COTTON, NANCY	DENIED
	CARR, GREGORY, SR.	\$5,564.75
16-CV-3297	CHAPMAN, EARL D., JR.	DENIED
16-CV-3298	COHN, DERRICK	DENIED
16-CV-3299	DAVIS, DEONDRA	DENIED
16-CV-3300	GARCIA, MARIA	DENIED
16-CV-3301	HERNANDEZ, MARIA M.	DENIED
16-CV-3302	HOID, WILLIAM	DENIED
	LYNCH, SHELESA TAKERA	DENIED
16-CV-3305	MALINISH, JULIETTE	DENIED
	MOORE, ANTWAN	DENIED
16-CV-3307	PHILLIPS, ROY	DENIED
16-CV-3308	SIGLE, ROOSEVELT	\$7,151.23
	CARTER, KAYLA	DENIED
16-CV-3310 16-CV-3311	EWING, MARGIE	\$7,500.00
16-CV-3311 16-CV-3312	FLORES, MANUEL GILMER, ANTHONY	DENIED \$1,084.00
16-CV-3312	JIMENEZ, FRANCISCO	\$4,226.67
16-CV-3314	JOHNSON, DREQWAUN	DENIED
16-CV-3315	JOHNSON, DINA	\$99.34
	JOHNSTON, MARIA	DENIED
16-CV-3317	KIRK, DAVIANNE	\$243.71
16-CV-3318	MCCOLLUM, MEGAN	DENIED
16-CV-3319	PORTER, TAMMY M.	DENIED
16-CV-3320	PRENTISS, JOSIAH	DENIED
	RECTOR, CODY T.	DENIED
16-CV-3322	REMMERT, KIMBERLY	\$2,468.31
16-CV-3325	SZYMCZAK, DAMIAN	\$5,565.59
16-CV-3326	THARPE, BRITTANY	DENIED
16-CV-3327	WOODARD, DELMA	\$4,700.00
16-CV-3328	CARBAJAL, GERARDO	DENIED
16-CV-3329 16-CV-3330	CARTER, TEMIKA CHATMAN, ADREANNE	\$3,276.20 \$6,846.10
	FUNCHES, ANGELIQUE	DENIED
	FUNCHES, ANGELIQUE	DENIED
	MYERS, JULIAN	DENIED
	GONZALEZ, ERIKA	DENIED
	HAYES COOKS, MONYETTE	\$7,500.00
16-CV-3337	JIMENEZ, VICTOR	DENIED
16-CV-3338	JIMENEZ, MARISELA	\$340.92
16-CV-3339	KINISON, SARAH D.	DENIED
16-CV-3340	SONG, AHSIU	DENIED
16-CV-3341	VARYS, WILLIAM	DENIED
16-CV-3342	LIAO, WENYU	\$2,679.50
16-CV-3343	MORALES, WILLIAM	DENIED
16-CV-3344	ROSS, VALLI M.	DENIED
16-CV-3345	SALGADO HURTADO, YESENIA	\$200.00
16-CV-3346	SZUTENBACH, ANDREA	DENIED
16-CV-3348	TUTSON, SHORLANDA	\$7,500.00
16-CV-3349 16-CV-3350	VELASCO, NELSON WILLIAMS, BRYAN	DENIED \$465.71
	WORDLAW, STEVIE	DENIED
	ADAMEK, MARTA; & CIONZYNSKI, ZBIGHIEW	\$7,500.00
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16-CV-3353	CIONZYNSKI, ZBIGNIEW	DISMISSED
16-CV-3354	ESPINOSA, AURELIA	DENIED
16-CV-3355	FELICIANO, CARLOS	\$4 <b>,</b> 488.66
16-CV-3356	HALSEY, MARGARET J.	DENIED
16-CV-3357	HEATHERLY, DENNIS	\$7,256.50
16-CV-3358	MACK, PAULA	DENIED
16-CV-3359	RAMOS, CECILIA	DENIED
16-CV-3360	RICHARDSON, PATRICIA	DENIED
16-CV-3361	SIAS, GERALD R., SR.	\$7,500.00
16-CV-3362	BALTIERRA, MARY	DENIED
16-CV-3363	BATES, DERRIUS	DENIED
16-CV-3364	CLARK, JAMES E.	\$748.12
16-CV-3365	DAREY, ANTHONY	\$5.46
16-CV-3366	EBERT, SETH	\$5,246.77
16-CV-3367	HARDEMAN-MILLER, CAROL	\$7,500.00
16-CV-3368	JESERINK, DYLAN	\$1,153.97
16-CV-3369	PATRICK, TYWANNA	DENIED
16-CV-3372	SMITH, JASON	\$325.00
16-CV-3373	MUELLER, DAWN	DENIED
16-CV-3374	ARANDA, YOLANDA	DENIED
16-CV-3374	ARANDA, YOLANDA	
16-CV-3376	·	DENIED \$4,600.00
16-CV-3378	PHILLIPS, SHIRLEY	
	BOND, FRANCES M.	\$484.80
16-CV-3379	BOYD, ARVEIDA	\$7,500.00
16-CV-3380	WITZKE, ANNETTE	DENIED
16-CV-3381	COOK, CRYSTAL	DENIED
16-CV-3382	CORNEJO, OLGER	DENIED
16-CV-3383	DAVIS, ANTHONY	DENIED
16-CV-3385	DEXTER, CYNTHIA	DENIED
16-CV-3386	EHRNSTROM, GARRICK	\$1,034.00
16-CV-3387	GROSSI, AMANDA	DENIED
16-CV-3388	GUPTA, BHAVANA	\$1,568.00
16-CV-3389	JAMES, LATISHIA	DENIED
16-CV-3390	JIMENEZ, PEDRO	DENIED
16-CV-3391	JOHNSON, NICOLE	DENIED
16-CV-3392	JONES, NIKITA	\$34.13
16-CV-3393	KARIORIS, VASSILIKI	\$2 <b>,</b> 181.17
16-CV-3394	KYORYOSH, KRISTINA	DENIED
16-CV-3395	MENDEZ, ANGELICA	\$2,783.00
16-CV-3396	OATIS, TERESA	\$9,526.12
16-CV-3397	DOTSON, ORLANDO	DENIED
16-CV-3398	PRITCHARD, BRANDON	DENIED
16-CV-3399	PRITCHARD, BRANDON	DENIED
16-CV-3400	PRITCHARD, BRANDON	DENIED
16-CV-3401	PRITCHARD, KERRY	DENIED
16-CV-3402	QUEEN, CATHERINE	DISMISSED
16-CV-3403	REMINGTON, BENJAMIN	DENIED
16-CV-3404	SAMANO, JESSICA	DENIED
16-CV-3406	VARNER, JORDAN	DENIED
16-CV-3407	WATKINS, SHANTE	DENIED
16-CV-3408	WILKERSON, ETHAN	DENIED
16-CV-3409	CUNNINGHAM, TERESA	DENIED
16-CV-3410	CHAVEZ, IRENE	DENIED
16-CV-3411	CHISM, DANIEL	DENIED
16-CV-3412	FONDER, JOHN	DENIED
16-CV-3413	GARCIA, EFRAIN	DENIED
16-CV-3414	HIGGINS, DAQUAN	DENIED
16-CV-3415	HIGGINS, SHAWN	DENIED
16-CV-3416	HUNTER, DANTE	DENIED
16-CV-3417	JACKSON, ANTHONY	\$4,625.75
16-CV-3418	JACKSON, DARREN	DENIED
16-CV-3419	JOHNSON, ANTHONY	DENIED
16-CV-3420	KNOX, SHARON	\$7,100.00
10 00 0120		7,7100.00

16 0101		
	KRENTKOWSKI, MICHELLE	DENIED
16-CV-3423	MARCHAN, FRANCISCO	DENIED
16-CV-3424	MELENDEZ, IVAN	DENIED
16-CV-3425	RILEY, CHARLITA	\$7,500.00
16-CV-3426	SANDERS, CORTEZ	DENIED
16-CV-3427	SCHNACKENBERG, VIRGINIA	\$5,825.63
16-CV-3428 16-CV-3430	SMITH, MYRON	DENIED
16-CV-3430 16-CV-3431	TURNER, IKEA ALEJANDRE, CHRISTIAN	DENIED DENIED
16-CV-3431 16-CV-3432	JOHNSON-POPE, REGINA	\$3,547.39
16-CV-3433	KRESTEL, JACQUELINE	DENIED
16-CV-3434	VILLAGOMEZ, JULISSA	DENIED
16-CV-3435	BROWN, PARIS	DENIED
16-CV-3436	FONDREN, CHYENNE	DENIED
16-CV-3439	MCGOVERN, PATRICIA	DENIED
16-CV-3441	SMITH, ALICIA	\$7,414.42
16-CV-3442	SPRINGS, LAMARR T.	\$5,350.00
16-CV-3443	ZEPEDA, CLAUDIA	DENIED
16-CV-3444	HERSCHBERGER, WENDY	DENIED
16-CV-3446	GRAHAM, CHRISTOPHER	DENIED
16-CV-3447	MARTIN, ROBERT, III	\$19,072.10
16-CV-3448	ORTH, EDWARD J.	DENIED
16-CV-3449	PIERCE, ERICA	\$4,125.00
16-CV-3450	REYNOLDS, THURMAN	DENIED
16-CV-3451	ROCKETT, JACQUELINE; & CLICK, RACHEL	\$5,058.80
16-CV-3452	TURNER, PATRICK	DENIED
16-CV-3454	ABU SEINI, ROSALYNN N.	DENIED
16-CV-3455	AGUAYO, RUTH	DENIED
	ARNOLDE-REES, SUZETTE	\$197.71
16-CV-3457	BOBBITT, MARTINA	\$7 <b>,</b> 500.00
16-CV-3459	FREEMAN, CLARENCE	DENIED
16-CV-3460	HABERKAMP, DAVID	DENIED
16-CV-3461	KAZI, RAFIKMIYA	DENIED
16-CV-3462	KAZI, SAKIBAHMED	DENIED
16-CV-3464	O'REILLY, PATRICIA	\$7,500.00
16-CV-3465	POINTE, JAMES	DENIED
16-CV-3466	REED, VAKELLYE	DENIED
16-CV-3467 16-CV-3468	RITTER, JOHN M. WARD, GREENIE	DENIED DENIED
16-CV-3469	BARTEE, RAMONA	DENIED
16-CV-3470	BOOKER, TIFFANY	\$5,097.13
16-CV-3471	STROTHERS, SHARETTA	DENIED
16-CV-3472	YOUNG, BRIANNA	DENIED
	CLARK, DANIELLE	DENIED
16-CV-3474	DOW, HARMON	DENIED
16-CV-3475	FLORES, DELFINO	DENIED
16-CV-3476	FLOWERS, DANA	DENIED
16-CV-3477	GREENE, DARCEIA	DENIED
16-CV-3478	HILL, JOANNE	\$7,500.00
16-CV-3479	JOHNSON, JANICE	DENIED
16-CV-3480	JONES, JENNY	DENIED
16-CV-3481	LADD, NICOLAS	DENIED
16-CV-3482	LIBBY, TANYA	DENIED
16-CV-3483	PICENO, MARIO	DENIED
16-CV-3484	RICE, AISHA	\$457.06
16-CV-3485	RODRIGUEZ, MARIA C.	DENIED
16-CV-3486	ROGEL, LOURDES	\$7,500.00
16-CV-3487	SMITH, DON	DENIED
16-CV-3488	TRUJILLO, STEVEN	\$1,485.00
16-CV-3489	VAN HYFTE, TYLER JAMES	\$1,930.60
16-CV-3490	GILMORE, ANNIE	\$170.46
16-CV-3491	BEARDEN, ISOM	DENIED
16-CV-3493	CAFFEY, IZORA	DENIED

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16-CV-3494 JONES, DELORIS
                                                                                         $7,500.00
16-CV-3495 OGDEN, CHANCE
                                                                                           $296.47
16-CV-3496 SMYTH, ANDREA
                                                                                            DENIED
16-CV-3497 TESTA, WILLIAM K.
                                                                                        $27,000.00
16-CV-3498 ZAMUDIO, GUILLERMO
                                                                                        $4,185.98
17-CV-0001 BOSTIC, KAMARON
                                                                                            DENIED
17-CV-0002 CRAWFORD, ARIA
17-CV-0003 FIELDS, RICKEY
17-CV-0004 HAAPALAINEN, DYLAN
17-CV-0005 HILL, DEMETRIUS
                                                                                         $7,500.00
                                                                                         $7,500.00
                                                                                            DENIED
                                                                                            DENTED
17-CV-0006 JOHNSON, KELSHIN
                                                                                         $6,277.13
17-CV-0007 MATHENY, RHONDA
                                                                                           DENIED
17-CV-0009 TAYLOR, MAURICE
                                                                                         $4,213.41
17-CV-0010 TYLER, JEANNIE
                                                                                         $3,538.52
17-CV-0011 UFKES, RITA
                                                                                         $1,629.06
17-CV-0012 ANDRINO, DIEGO
                                                                                           DENIED
17-CV-0014 CANOVAS, ANTHONY
                                                                                        $21,564.00
17-CV-0015 JOHNSON, RACHEL
                                                                                           DENIED
17-CV-0016 KEMP, ALETA
                                                                                            DENIED
17-CV-0017 LUNA, NANETTE
                                                                                         $6,572.60
17-CV-0018 RICHMOND, OTIS
17-CV-0019 PALMA, ALFONSO
17-CV-0020 BURKE, KATHLEEN, SR.
17-CV-0021 CABRAL, JOSE
17-CV-0022 CAFFEY, IZORA
                                                                                         $7,500.00
                                                                                            DENIED
                                                                                         $3,500.00
                                                                                            DENIED
                                                                                            DENIED
17-CV-0023 CARRILLO, JESSE
                                                                                            DENIED
17-CV-0024 COOK, LEKEISHA
                                                                                         $7,500.00
17-CV-0025 CUNNINGHAM, CAMERON
                                                                                            DENTED
17-CV-0026 THOMPSON, TALISHA
                                                                                         DISMISSED
17-CV-0027 DIXON, ANDREA
                                                                                         $1,173.25
17-CV-0028 ERSCHEN, LINDSEY
                                                                                            DENIED
17-CV-0029 PAULSON, ERIC
                                                                                            DENIED
17-CV-0031 GRANADOS, TONANCY
                                                                                            DENIED
17-CV-0032 GREEN, ROBBIE
17-CV-0033 JACKSON, HEATHER A.
                                                                                            DENIED
                                                                                         $2,554.68
17-CV-0034 KELLY, JOAN M.
17-CV-0035 KERN, KENNETH
17-CV-0036 KOLBECK, SUSAN
17-CV-0037 LAG, MADELINE
                                                                                            DENIED
                                                                                         $7,500.00
                                                                                           $123.58
                                                                                            DENIED
17-CV-0038 LINDSEY, PAMELA
                                                                                         $7,500.00
17-CV-0039 MCGEE, ATAVIA
                                                                                            $34.76
17-CV-0040 MA'AT, RAMISSA
                                                                                           DENTED
17-CV-0041 MATLOCK, TASHINA
                                                                                           DENIED
17-CV-0042 MEJIA, CLAUDIA
                                                                                         $1,202.07
17-CV-0046 POLK, PAUL
                                                                                         $9,994.00
17-CV-0048 SCOTT, CAROL A.
                                                                                         $5,412.79
17-CV-0049 SMITH, RODRIC
                                                                                            DENIED
17-CV-0050 SUMSOLVAL, LUIS
                                                                                            DENIED
17-CV-0051 SONG, SEEWOO
                                                                                            DENTED
17-CV-0052 SORTO, MIGUEL
17-CV-0055 TATE, DOROTHY
17-CV-0056 TAYLOR, TYRONE E., JR.
17-CV-0057 THOMAS, ADRIAN
                                                                                            DENIED
                                                                                         $7,500.00
                                                                                           $115.70
                                                                                         $3,069.89
17-CV-0058 YOUNG, ERICKA; & HALL, GRACE
                                                                                            DENIED
17-CV-0059 ACOSTA, ARTURO
                                                                                         $1,692.05
17-CV-0060 ASHBY-MIDDLETON, KELSEY
                                                                                            DENIED
17-CV-0061 BOOTH, DEVAN
                                                                                            DENTED
17-CV-0062 GOMEZ, GREGORIO
                                                                                            DENIED
17-CV-0063 HART, MICHAELA
                                                                                            DENIED
17-CV-0064 HUFFSTUTLER, RAHN
                                                                                         $5,156.51
17-CV-0065 JONES, DENISE
                                                                                         $7,500.00
17-CV-0066 JONES, PATRICE
                                                                                         $5,300.94
17-CV-0067 JUNIOR, MESHA L.
                                                                                            DENIED
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17-CV-0068	KENNY, MYKELA C.	DENIED
17-CV-0070	MORENO, FELIPE	\$68.25
17-CV-0071	ROGALIN, KIM	DENIED
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17-CV-0072	SEYMOUR, MELANIE	\$2.26
17-CV-0073	WEBB, DANTE, JR.	DENIED
17-CV-0074	WEBSTER, CAROLYN ANGELA	\$7,500.00
17-CV-0075	WILLIAMS, CLEVELAND, SR.	DENIED
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17-CV-0077	BUSH, JOSHUA	DENIED
17-CV-0078	BUTLER, ALICE	DENIED
17-CV-0079	CIMAROLI, OWEN	\$217.08
17-CV-0080	COLONE, DAJA S.	DENIED
	•	
17-CV-0081	HALL, DIANE	DENIED
17-CV-0082	HERRERA, JOSE	DENIED
17-CV-0083	KAZEE, DARRYL	DENIED
17-CV-0084	LOWE, JOHNNIE	\$7,500.00
	·	
17-CV-0086	OLIVER, EDWARD	\$264.48
17-CV-0087	PALUMBO, DESIREE	\$7 <b>,</b> 500.00
17-CV-0088	POLK, LORITA	DENIED
17-CV-0089	REDWOOD, MARCUS	DENIED
17-CV-0090		
	ROWZEE, ETHEL	DENIED
17-CV-0091	VANDEVER, RYAN	\$4,030.30
17-CV-0092	WALKER, EMANUEL	DENIED
17-CV-0093	WALKER, VALERIE	DENIED
17-CV-0094	WALTON, ARTHUR	
	·	DENIED
17-CV-0096	AVANTS, RAKEEM	DENIED
17-CV-0097	BEAVERS, KATHERINE ANN	\$7 <b>,</b> 500.00
17-CV-0099	CARTER, TERRY	\$7,500.00
17-CV-0100	CERVANTES, JOSEPH, JR.	\$1,226.00
	·	
17-CV-0101	FAIRES, JOEL	DENIED
17-CV-0102	GARDEN, KARI	\$164.13
17-CV-0103	KWON, SOOWON	DENIED
17-CV-0104	MARTINEZ, LISA	\$4,505.00
17-CV-0106	MOTA, YADIRA	\$968.00
	·	
17-CV-0107	PALMER, ROSEMARY	DENIED
17-CV-0108	PELOSI, LINDSAY	\$420.00
17-CV-0109	PEREZ-OJEDA, SOLEDAD	DENIED
17-CV-0110	SANCHEZ-CASTELLANOS, RAMIRO	DENIED
17-CV-0112	SMITH, STEPHEN	DENIED
17-CV-0114	TRENELL, DAYSHA	DENIED
17-CV-0115	YOUNG, MONIQUE	DENIED
17-CV-0116	BORREGO, INES	DENIED
17-CV-0117	CAIN, PHYLLIS	\$1,554.00
17-CV-0118	CASTILLO, JESSE, JR.	\$488.20
17-CV-0119	FLORES, KARI	DENIED
17-CV-0120	HICKS, SABRINA	\$5,606.69
	LOCKHART, LISA	DENIED
	PADILLA, BENJAMIN	DENIED
17-CV-0125	PICHARDO, LIDIA	\$828.00
17-CV-0126	SHORTER, SHIRL	\$4,896.62
17-CV-0127	VERCOGLIO, TROY	DENIED
	•	
17-CV-0129	BRIDGEMON, ARMON	\$235.92
17-CV-0131	CLANDY, ANTONIO; & WILLIAMS, TANESHA	DENIED
17-CV-0132	CLEMMONS, GLORIA; & CLEMMONS, CORWIN; & DUDEK,	\$7 <b>,</b> 500.00
	SARAH	
17-CV-0133	FRAZIER, WAYNE, SR.	\$7,500.00
	, , ,	
17-CV-0134	GOODEN, SHAVADA	\$147.49
17-CV-0135	KEMP, DEIRDRE	DENIED
17-CV-0136	KLEPEC, JORDAN	DENIED
17-CV-0137	TEMPLE, DE-ANDREA	DENIED
17-CV-0138	NEWHOUSE, ERIC	DENIED
17-CV-0139	DEGANTE, CATALINA	\$4 <b>,</b> 781.97
17-CV-0140	EWELL, JENNIFER	\$13.92
17-CV-0141	FREEMAN, DARIUS	DENIED
	,	221,120

17-CV-0142	HERNANDEZ, MARIA M.	DENIED
17-CV-0143	JONES, TANGELA	\$6,938.00
17-CV-0145	NESBITT, JEVION	\$1,135.00
17-CV-0146	NICOSON, JORDYN	DENIED
17-CV-0147	O'CONNOR, ALEXANDRIA	DENIED
17-CV-0148	O'NEAL, TAMMASHA	DENIED
17-CV-0149	PILBEAN, WILLIAM DENNIS	\$965.00
17-CV-0150	REUBEN, YEDIDAH	\$6,856.01
17-CV-0151	ROSS, ERIN	\$5,750.81
17-CV-0152	ROSS, ERIN	\$7,500.00
17-CV-0153	ROSS, ERIN	\$6,158.56
17-CV-0154	WILLIAMS, SEQUINA	\$2,488.80
17-CV-0155	YOUNG, JAMERIUS	DENIED
17-CV-0156	ALMOND, MICHAEL	\$7,962.35
17-CV-0157	BURKS, EDDIE	DENIED
17-CV-0158	CASIANO, DANIEL	DENIED
17-CV-0159	CONNER, AARON	\$311.85
17-CV-0159	HAMPTON, MAURICE	\$3,797.00
	HARRIS, LESLIE	\$1,805.25
17-CV-0161 17-CV-0162	HARRISON, TRACEY	\$1,603.23
17-CV-0162 17-CV-0163	•	· ·
	HAYES, DOROTHEA	DENIED
17-CV-0166	HOFFMAN, THOMAS M.	\$1,700.00
17-CV-0167	KISER, ANDREW J.	DENIED
17-CV-0168	LANDER, COLBY	DENIED
17-CV-0169	LE, SIEM	\$766.46
17-CV-0171	MILLER, KATHLEEN	DENIED
17-CV-0172	MUELLER, GEORGE	DENIED
17-CV-0173	REEVES, MELISSA	DENIED
17-CV-0175	RINEY, DAVION	DENIED
17-CV-0177	STEWART, DANIELLE	\$7,500.00
17-CV-0178	VALDEZ, IGNACIO	\$7,500.00
17-CV-0179	WARNECKE, DIANE	\$1,583.30
17-CV-0183	WOODS, RYAN	DENIED
17-CV-0184	WOODS, LISA	DENIED
17-CV-0187	ARAUJO, GLENN	\$472.24
17-CV-0189	GOODE, ALEXIS	DENIED
17-CV-0190	LARSON, JO ELLEN	DENIED
17-CV-0191	MCDADE, EMMA	\$7,500.00
17-CV-0193	SCHOON, ALEXANDRA	DENIED
17-CV-0194	POST, STANLEY	DENIED
17-CV-0195	PRENDKOWSKI, RAQUEL	\$428.62
17-CV-0196	WALKER-PAYNE, ANGELA	DENIED
17-CV-0197	WALKER-PAYNE, ANGELA	DENIED
17-CV-0199	MINAYA, DAVID	DENIED
17-CV-0200	MCCOY, ADRIAN	\$6,361.39
17-CV-0201	WILSON, MARIE	\$6,594.00
17-CV-0202	COLONE, KADESHIA	\$1,818.96
17-CV-0203	NEWSON, JAMESHA	DENIED
17-CV-0204	PLUGER, MATTHEW	DENIED
17-CV-0205	REYES, CECILIA	DENIED
17-CV-0207	TAYLOR, VENORA V.	\$7,500.00
17-CV-0210	CAMACHO, MIGUEL ANGEL	DENIED
17-CV-0211	CLARK, JAMES	\$38.08
17-CV-0212	DAVIS, JAMIE	DENIED
17-CV-0213	EWING, NAKIA	\$7,500.00
17-CV-0214	LECKNER, BRANDY	DENIED
17-CV-0215	LEE, SHAMIRACLE	DENIED
17-CV-0216	MCCOLLUM, CAPRICE D.	DENIED
17-CV-0217	NINO, GUILLERMO	DENIED
17-CV-0218	POWELL, LA'TOSHIA	DENIED
17-CV-0219	RESSLER, ADAM	\$400.00
17-CV-0219	WILLIAMS, LORRAINE	\$7,500.00
17-CV-0222	CRISANTOS-VEGA, ANTONIO	DENIED
_, 0. 0222	11.15.1.15.	DENTED

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	DES ROCHES, SUSAN	\$27,000.00
17-CV-0225	EVANS, RAYMOND	DENIED
17-CV-0226	GERALDS, CATHY	\$6,083.48
17-CV-0227	JATKOWSKA, GABRIELA	\$2,153.00
17-CV-0228	MARSHALL, CASSANDRA	\$7,500.00
17-CV-0229	MOLINA, MIGUEL	\$1,923.05
17-CV-0230	MENDEZ-LOPEZ, CESAR A	
17-CV-0231	ORTH, JOSHUA L.	DENIED
17-CV-0232	PEREZ, JOSE	\$836.59
17-CV-0233	PEREZ, MARINA	DENIED
17-CV-0235	SILVA, ANGELICA	DENIED
17-CV-0236	STEWARD, BRIAN	DENIED
17-CV-0237	STEWARD, BRIAN	DENIED
17-CV-0238	STEWARD, EDDIE	DENIED
17-CV-0240	ULLERY, JENNIFER	\$1,131.10
17-CV-0241	WHITE-HOLMAN, ORA L.	\$6,472.30
17-CV-0242	WILLIAMS, MARCELLA	DENIED
17-CV-0243	WILLIAMS, MARCELLA	DENIED
17-CV-0244	ZICK, BRETT	DENIED
17-CV-0245	ZICK, BRITTNEY	DENIED
17-CV-0246	CATHEY, DONTA	DENIED
17-CV-0250	HARRIS, TERENCE B.	DENIED
17-CV-0251	HATCHER, KATHRYN	\$720.00
17-CV-0252	JAMISON, ANTOINE	\$2.08
17-CV-0253	JOHNSON, ROSE MARIE	\$7,500.00
17-CV-0254	JONES, NIKITA	DENIED
17-CV-0255	JONES, QUINTON	DENIED
17-CV-0256	LATHROP, TIFANI C.	DENIED
17-CV-0257	MACK, FREDERICK A.	\$7,500.00
17-CV-0259	ROBINSON, LATANYA	\$7,500.00
17-CV-0260	PORTER, TERRENCE	DENIED
17-CV-0261	RANKIN, MARIANA	DENIED
17-CV-0262	STENNIS, ERNEST	DENIED
17-CV-0263	SWENSON, ZACHARY	DENIED
17-CV-0265	WALKER, SHEILA	DENIED
17-CV-0267	YOUNG, CRYSTAL	DENIED
17-CV-0269	CABALLERO, ROXANNA	DENIED
17-CV-0270	JOHNSON, NICOLE	DENIED
17-CV-0272	ALEXANDER, SHANIKA	DENIED
17-CV-0273	BRADLEY, RONALD	DENIED
17-CV-0274	COATES, ROBERT R.	\$8,859.35
17-CV-0275	DONELSON, KENDRA	\$764.47
17-CV-0277	EPPS, MARCUS	DENIED
17-CV-0278	FULLER, TERRIN	\$7,499.96
17-CV-0279	GLOVER, KIELONA	DENIED
17-CV-0281	HOLDER, BEATRICE	\$7,500.00
17-CV-0282	LONG, CYNTHIA	\$7,500.00
17-CV-0283	MIRANDA, DORA	DENIED
17-CV-0284	ROSS, VANESSA	\$14,786.68
17-CV-0285	TATE, VERONICA	\$5,434.12
17-CV-0286	TAYLOR, DARIUS	\$68.00
17-CV-0287	THIESSEN, ERIKA	DENIED
17-CV-0288	TRIBBET, STACY	\$5,715.00
17-CV-0289	WARREN, DENISE	\$7,500.00
17-CV-0290	WHITAKER, VICKIE	\$7,500.00
17-CV-0292	GARCIA, MIGUEL	DENIED
17-CV-0293	HOLIFIELD, NIKKI	\$6,095.00
17-CV-0294	JACKSON, JOSEPH	DENIED
17-CV-0296	MARX, DAWN M.	DENIED
17-CV-0297	RODRIGUEZ, ANA L.	DENIED
17-CV-0298	SORBEL, KARRIE	DENIED
17-CV-0299	TURNER, BRENDON	DENIED
17-CV-0300	WILLETT, MICHAEL	DENIED

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17-CV-0301	ANDERSON, CAROLYN	DENIED
17-CV-0302	BROWN, KENNETH	\$6.37
17-CV-0303	BRIDGEFORD, VIRGIE	\$2,405.66
17-CV-0304	COOPER, ALONZO	\$18.47
17-CV-0305	CUSTER, ANITA	DENIED
17-CV-0306	DUENSING, MARK	\$2,146.07
17-CV-0307	EDWARDS, BRIAN	DENIED
17-CV-0308	EDWARDS, STEPHANIE	\$6,210.00
17-CV-0309	GAITHER, ROBERT GIBRAN	DENIED
17-CV-0310	GORDAN, PAMELA	DENIED
17-CV-0311	HILL, YVETTE	\$2,519.49
17-CV-0312	IRVING, JASMINE	DENIED
17-CV-0313	IVORY, RYAN	DENIED
17-CV-0313	JACKSON, RHODESIA	\$1,850.00
17-CV-0314	JEFFERSON, EUREKA	DISMISSED
17-CV-0315	LAXTON, DONALD A.	\$6,480.18
17-CV-0310	MASTACHE, JAVIER	
	·	DENIED
17-CV-0318	MITCHELL, ANTOINETTE	DENIED
17-CV-0319	MUNASSAR, ANISAH	DENIED
17-CV-0320	PAYNTER, THOMAS	DENIED
17-CV-0321	REYNOLDS, GIANNA	DENIED
17-CV-0322	SANDERS, JERMAINE	DENIED
17-CV-0324	SMITH, LAURA	DENIED
17-CV-0325	STRAWDER, YVETTE	DENIED
17-CV-0326	WOODS, VALERIE	\$2,109.09
17-CV-0327	BELTRAN, JOSE	\$2,322.86
17-CV-0330	EHLERS, CHRISTINA	DENIED
17-CV-0331	FREY, RHIANNA	DENIED
17-CV-0332	HOOD, ROBIN	DENIED
17-CV-0334	LINDSEY, JOHNATHAN	DENIED
17-CV-0336	MACK, ELIZABETH	\$7,500.00
17-CV-0337	MARTINEZ, LUIS F.	\$27,000.00
17-CV-0338	MONTOYA, OSCAR	DENIED
17-CV-0339	OLLIE, TINA	DENIED
17-CV-0340	ORR, CHERYL	DENIED
17-CV-0342	POE, JOHN	\$777.45
17-CV-0344	WATKINS, CLARENCE	\$7,500.00
17-CV-0345	WILLIAMS, KEMEKKO	DENIED
17-CV-0346	BARTNICK, KYLEE	DENIED
17-CV-0347	BOX, CHESTER	\$835.54
17-CV-0347	JONES, DARLINE	
		DENIED
17-CV-0351	MANIBAZAR, CHINBAT	DENIED
17-CV-0352	SCHARKO, MARILYN	\$92.37
	VELA, ALEJANDRO	\$7,500.00
17-CV-0354	WOODFORK, IRENE	DENIED
17-CV-0356	ARMOND, DONNA	\$7,092.55
17-CV-0357	DROWNS, TABITHA	\$1,333.00
17-CV-0358	GREEN, DAMIEN	\$459.67
17-CV-0359	LAURENZANA, AMALIA	\$3,350.00
17-CV-0363	PEDEN, CHARDA	\$7,500.00
17-CV-0364	RICHARDS, KATE	DENIED
17-CV-0365	WARE, KEVIN	DENIED
17-CV-0366	WHITE, TERREANCE	DENIED
17-CV-0367	WILLIAMS, KENNETH	DENIED
17-CV-0368	BOCZEK, ZVJEZDANA	\$391.77
17-CV-0370	HERMAN, JOLINE	\$473.47
17-CV-0371	KOOI, JANICE	DENIED
17-CV-0372	MYLES, REGINA	DENIED
17-CV-0373	REYES, STACEY	DENIED
17-CV-0374	BROWN, ERITA	DENIED
17-CV-0371	EASTRIDGE, DANA	\$4,200.00
17-CV-0376	HALL, TODD	\$620.00
17-CV-0370	MORRIS, LUCINDA	DENIED
1, 0, 00,11	TOTALLO, BOOTHDII	DUNTED

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17-CV-0379 PAVKOV, DOREEN
                                                                                       $768.43
17-CV-0380 PHILLIPS, CLIFFORD
                                                                                        DENIED
17-CV-0382 SMITH, CYNTHIA
                                                                                     $7,500.00
17-CV-0383 SMITH, DOMINIQUERE
                                                                                        DENIED
17-CV-0385 WATTERS, AMBER
                                                                                       DENTED
17-CV-0387 AUSTIN, EDDIE
                                                                                        $9.00
17-CV-0388 BEAUCHAMP, MATTHEW TODD
17-CV-0389 BOYD, ANTONIO
17-CV-0390 CARNAHAN, JOE, JR.
17-CV-0391 CARRILLO, HECTOR
                                                                                        DENIED
                                                                                        DENTED
                                                                                        $27.50
                                                                                        $70.00
17-CV-0392 CARTER, BRYSON
                                                                                        DENTED
17-CV-0393 CEASER, LAVELL
                                                                                       DENTED
17-CV-0394 DAVIS, ANTHONY
                                                                                       DENTED
17-CV-0396 GOMBERG, MICHAEL
                                                                                       DENIED
17-CV-0397 HERNANDEZ, GABRIEL
                                                                                       DENTED
17-CV-0398 KOLBERG, MICHELLE
                                                                                       DENIED
17-CV-0401 PAYTON, EUGENE
                                                                                       $401.89
17-CV-0402 PERRY, SONYA
                                                                                    $1,175.00
17-CV-0403 PETTY, MARTHA
                                                                                        DENIED
17-CV-0404 RAMIREZ, JABIEL
                                                                                        DENTED
17-CV-0407 SPEARS, KRYSTAL
17-CV-0408 VEGA, ARMANDO
17-CV-0409 WATKINS, JOAN
                                                                                        DENIED
                                                                                        DENIED
                                                                                        DENTED
17-CV-0410 WILLIAMS, LATRICE; & DISHMON, TYSHON
                                                                                    $7,500.00
17-CV-0411 WILLIAMS, MARCELL
                                                                                       DENIED
17-CV-0414 CLAIR, JANET
                                                                                       DENIED
17-CV-0415 DE LA CRUZ, JOSE
                                                                                       DENTED
17-CV-0416 GARDEN, KARI
                                                                                       DENTED
17-CV-0417 HOPE, JUANITA
                                                                                       DENIED
17-CV-0418 MATCHEM, DOMIANISHA
                                                                                    $6,566.33
17-CV-0419 SIMS, AARON
                                                                                     $1,656.56
17-CV-0420 TERRY-GRAVES, LATANDA
                                                                                        DENIED
17-CV-0421 THOMPSON, ROBERT
                                                                                       DENIED
17-CV-0422 WILLIAMS, DORIAN
                                                                                       DENIED
17-CV-0423 WATSON, KIMBERLEY A.
                                                                                    $7,500.00
17-CV-0424 ALDRIDGE, FALEASHA
17-CV-0425 JACKSON, MESSOTTA
17-CV-0426 SHELBY, JETANER
17-CV-0427 KARASIK, ALEXANDER
                                                                                        DENIED
                                                                                     $7,500.00
                                                                                        DENIED
                                                                                       DENTED
17-CV-0428 LEE, WILLIE
                                                                                       $341.37
17-CV-0429 MORGAN, SHANEEN
                                                                                       DENIED
17-CV-0430 MITCHELL, DAMIEN
                                                                                       DENTED
17-CV-0431 MURPHY, LETICIA
                                                                                       DENIED
17-CV-0432 REEL, CYLE
                                                                                       DENIED
17-CV-0433 TAYLOR, TYLER
                                                                                       DENIED
17-CV-0435 WALKER, LUCAS
                                                                                       DENIED
17-CV-0436 BASS, REGINALD; & JONES, SHEILA
                                                                                    $7,500.00
17-CV-0437 ERVIN, LEON
                                                                                    $1,000.00
17-CV-0438 ERVIN, LEON
                                                                                    $1,000.00
17-CV-0440 GORDON, BRENELLE
                                                                                        DENIED
17-CV-0442 SANDOVAL, MANUEL
17-CV-0443 THOMAS, LATANYA
17-CV-0444 VEGA, ELIZA
                                                                                        DENIED
                                                                                       $41.28
                                                                                    $4,470.00
17-CV-0445 WATKINS, MARCUS
                                                                                        DENIED
17-CV-0446 ZAGALSKAYA, IRINA
                                                                                    $7,500.00
17-CV-0447 BARRERA, GABINO, SR.
                                                                                    $7,500.00
17-CV-0448 COLLINS, TRICIA
                                                                                        DENIED
17-CV-0449 CHAVEZ, MARIA L.
                                                                                       DENIED
17-CV-0450 DAVIS, JAMIL
                                                                                       DENIED
17-CV-0451 ELLIS, LAMONT
                                                                                       $644.97
17-CV-0452 EMMERT, JANET L.
                                                                                       DENIED
17-CV-0453 EMMERT, JERRY L.
                                                                                        DENTED
17-CV-0454 EMMERT, LISA
                                                                                        DENIED
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17-CV-0455 FREESE, DANIEL
                                                                                  $1,513.50
17-CV-0457 RATLIFF, CLAUDIA
                                                                                  $7,500.00
17-CV-0461 WHITE, LATOYA
                                                                                  $7,500.00
17-CV-0462 ARANDA, MAYRA
                                                                                     DENIED
                                                                                  $7,500.00
17-CV-0463 ARNOLD, JEFFERY, SR.
17-CV-0464 BELL, COZZETTE
                                                                                  $6,775.19
17-CV-0465 BELTRAN, JOSE
                                                                                  $4,878.33
17-CV-0466 BOOKER, TIFFANY
17-CV-0467 CONSTANOPLIS, THEODRIA
17-CV-0468 CROOK, KEYANNA
                                                                                     DENIED
                                                                                     DENIED
                                                                                  $4,845.00
17-CV-0469 CORTES, ALMA
                                                                                     DENIED
17-CV-0470 DEBLASIO, VINCENT, JR.
                                                                                     DENTED
17-CV-0471 DEMARZO, RAIN
                                                                                    DENTED
17-CV-0472 EVERLY, GARY
                                                                                    DENIED
17-CV-0473 NELSON, DUSTIN
                                                                                     DENTED
17-CV-0474 ROMAK, JASON
17-CV-0476 FONTECHA, JUAN
                                                                                    $646.45
17-CV-0477 HERRED, TAKENNA
                                                                                    DENIED
17-CV-0481 MOSLEY, JAMES
                                                                                  $5,736.21
17-CV-0483 RIOS, THERESA
                                                                                  $3,505.21
17-CV-0485 SANDERS, TYANNA
17-CV-0486 VEGA, LILIANA
17-CV-0487 WELLS, MARY
                                                                                  $5,782.40
                                                                                    $493.21
                                                                                  $5,743.18
17-CV-0488 WILLIAMS, NYOKA
                                                                                  $1,900.00
17-CV-0489 BINFOLD, HARVEY
                                                                                 $27,000.00
17-CV-0490 CARR, KEVIN
                                                                                     DENIED
17-CV-0491 CLARK, MELISSA
                                                                                  $7,500.00
17-CV-0492 CONNER, OLLIE
                                                                                  $4,208.80
17-CV-0493 FIRKINS, CHRISTOPHER
                                                                                     DENTED
17-CV-0494 FISHEL, TIMOTHY
                                                                                     DENTED
17-CV-0495 GARCIA-MEJIA, YESENIA
                                                                                    $193.97
17-CV-0496 HERNANDEZ, MARIANA
                                                                                     DENIED
17-CV-0497 HESTER, BRIAN
                                                                                     DENIED
17-CV-0498 HOFFER, LISA
                                                                                     DENIED
                                                                                  $6,648.33
17-CV-0499 MATELIS, KESTUTIS
17-CV-0500 MOORE, LAVONJA
                                                                                     DENIED
17-CV-0502 RAWLING, GILLIAN
17-CV-0504 SERPETTE, ANNETTE
17-CV-0505 SIAS, TINA
                                                                                  $1,265.48
                                                                                    $939.03
                                                                                     DENIED
17-CV-0506 SUTTON, DOMINIQUE
                                                                                    DENIED
17-CV-0508 ANGLE, MELISSA
                                                                                     DENIED
17-CV-0509 DORSEY, CONTESSA
                                                                                  $7,500.00
17-CV-0510 HARRIS, ANGEL
                                                                                    DENIED
17-CV-0511 HATCHER, MUTINA
                                                                                  $3,972.00
                                                                                  $7,500.00
17-CV-0512 HILL, NEKETIA
17-CV-0513 KIELER, DEANNA
                                                                                    $150.00
17-CV-0514 KISH, RICHARD
                                                                                     DENIED
17-CV-0515 MAGNUSON, LISA
                                                                                     DENTED
17-CV-0517 POWELL, TRENTON
                                                                                     DENTED
17-CV-0518 SMITH, QUENTIN
                                                                                  $1,958.00
17-CV-0520 WILLIAMS, ASHLEY
17-CV-0522 ACKERMAN, LAUREN
17-CV-0526 GEORGE, ANWAR C.
                                                                                     DENIED
                                                                                     DENIED
                                                                                     DENIED
17-CV-0527 DODD, TASHA D.
                                                                                  $7,654.00
17-CV-0528 HAMPTON, FRANCETTA; & JOHNSON, SHARON
                                                                                  $7,500.00
17-CV-0529 JACKSON, LAUNEICE
                                                                                     DENIED
17-CV-0530 JAIME, JACQUELINE
                                                                                     DENTED
17-CV-0531 JAMES, JOSEPH
                                                                                    DENIED
17-CV-0532 JOHNSON, SHARON
                                                                                  DISMISSED
17-CV-0536 SMITH, DENA
                                                                                  $7,193.75
17-CV-0537 SMITH, JERRY
                                                                                    DENIED
17-CV-0538 SPIVEY, NELLIE
                                                                                  $7,500.00
17-CV-0542 BARNES, JESSICA
                                                                                  $1,458.30
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17-CV-0543	COLBECK, RICHARD D.	\$250.00
17-CV-0546	JAREMOWICZ, BOLESKAW	\$885.00
17-CV-0547	JOHNSON, TAHKEIA C.	DENIED
17-CV-0548	MERRELL, KAREN	\$7,500.00
17-CV-0549	PURNELL, MARQUITA	\$91.71
17-CV-0551	SIMS, SHEYENNE	\$10.00
17-CV-0552	SPEARS, JOHN, III	\$258.48
17-CV-0553	STAPLES, LAKENA D.	DENIED
17-CV-0554	CARSON, COLETTE	\$5,295.62
17-CV-0555	DELANEY, TIARA	\$6,090.94
17-CV-0556	FERRIS, JOHN	DENIED
17-CV-0557	FORT, KENYA	DENIED
17-CV-0558	FORT, KENYA	DENIED
17-CV-0559	GILES, MARILYN	\$5,010.00
17-CV-0560	GONZALEZ, ALEJANDRA	DENIED
17-CV-0561	HAMMEL, PHILLIP	DENIED
17-CV-0562	HOLLEY, JAMIE	DENIED
17-CV-0562		
17-CV-0565	MCCRAY, PHYLLIS OLSON, JAMIE	\$7,500.00
	•	DENIED
17-CV-0569	RICHARDSON, CHAKA	DENIED
17-CV-0570	RITNER, ROBERT	\$626.82
17-CV-0571	SEARS, ELICIA	\$532.04
17-CV-0572	SMELAND, MARGO	DENIED
17-CV-0574	TAYOURANE, ALINE	DENIED
17-CV-0575	VILLASENOR, NORMA	DENIED
17-CV-0577	WILSON, LATICIA	\$7,500.00
17-CV-0580	GUERRERO, MARICELA	DENIED
17-CV-0581	HATTER, NINA ALESHINA	DENIED
17-CV-0583	JACOBSEN, GREGORY	\$110.22
17-CV-0584	JACOBSEN, SUSAN	DENIED
17-CV-0585	JOHNSON, KIMBERLY	\$203.13
17-CV-0586	LUCAS, CATHY	DENIED
17-CV-0587	MAY, REGINA	\$150.00
17-CV-0589	PETO, NICOLE	DENIED
17-CV-0590	RATLIFF, RICKEY	DENIED
17-CV-0591	SWEITZER, PAUL	DENIED
17-CV-0592	SPELLMAN, ALEXA	\$3,178.93
17-CV-0593	THOMAS, MARQUITA	\$1,592.00
17-CV-0594	ABREU, SANTA	DENIED
17-CV-0595	BEAUREGARD, KATRINA	\$7,500.00
17-CV-0596	BERG, ERIKA	\$2,627.61
17-CV-0597	COTTON, MICHELE	DENIED
17-CV-0598	COTTON, MICHELE	DENIED
	COTTON, CANDACE	DENIED
17-CV-0600	GARCIA, FERNANDO	DENIED
17-CV-0603	HODGE, JANNICE	DENIED
17-CV-0605	JOHNSON, KENNETH	\$13.39
17-CV-0606	JOHNSON, ORLANDO	DENIED
17-CV-0608	MERRITT, CHRISTOPHER	DENIED
17-CV-0609	MUSE, REGINALD	
	•	DENIED
17-CV-0610	O'CONNOR, DAVID	\$124.50
17-CV-0611	RODRIGUEZ, ANA L.	DENIED
17-CV-0612	SIMPSON, ROCHELLE	DENIED
17-CV-0613	SMALLWOOD, NIKKI	DISMISSED
17-CV-0614	THOMPSON, EVAN	DENIED
17-CV-0615	WILLIAMS, RITA	\$7,500.00
17-CV-0616	JUMP, PAT	\$2,475.06
17-CV-0617	JACKSON, SHRONE	\$7,500.00
17-CV-0618	ARREOLA, DAVID	\$1,512.80
17-CV-0619	BONSU, LAKEISHA	DENIED
17-CV-0620	COBB, ALFRIEDA	DENIED
17-CV-0621	COLON, SANDRA	DENIED
17-CV-0622	DE LEON, ZENEN	DENIED

17-CV-0623	DUNN, ROBERT; & DUNN, LETISHA	\$185.57
17-CV-0625	GUIDER, BETTY J.	\$7,500.00
17-CV-0626	FINLEY, LACHANDA	\$7,012.10
17-CV-0627	JIMENEZ, PASTOR	DENIED
17-CV-0628	LOVEKAMP, TRISTEN	\$249.98
17-CV-0630	MITCHELL, ANTOINETTE	\$7,500.00
17-CV-0631	MORALES-PEREZ, MARGARITA	DENIED
17-CV-0632	NGUYEN, AN	DENIED
17-CV-0634	ROTH, HANNAH	DENIED
17-CV-0636	SMITH, MARIE	DENIED
17-CV-0637	SPANN, ERIK	DENIED
17-CV-0638	WARD, VICTORIA	\$169.05
17-CV-0639 17-CV-0640	WAVER, RAYMOND J., JR.	\$898.18
17-CV-0641	WILLIAMS, GEELA YANIQUE, MANUELA	DENIED \$7,500.00
17-CV-0642	AGUILERA, CHRISTIAN	DENIED
17-CV-0645	CAFFEY, IZORA	DENIED
17-CV-0646	CHERRY, BRANDI	\$73.28
17-CV-0647	COTTON, SHERISE	DENIED
17-CV-0648	CRUZ, ISABELLE	\$7,500.00
17-CV-0649	DACRES, SHARON	\$7,500.00
17-CV-0650	DAVIS, ELIZABETH	\$5,824.38
17-CV-0651	DAVIS, MARSHAWN	DENIED
17-CV-0652	DELGADO, ED	DENIED
17-CV-0653	DINWIDDIE, NOAH	DENIED
17-CV-0654	FARAH, AHMAD	\$47.34
17-CV-0655	FOWLER, STACI	\$639.36
17-CV-0656	GRAYER, TONY	DENIED
17-CV-0657	HEARTY, JOSEPH	\$7,500.00
17-CV-0658	HIGGINS, EBONIE	\$7,500.00
17-CV-0660	JOHNSON, ANGANET	\$5,000.00
17-CV-0661	KEAN, KATHERINE	DENIED
17-CV-0662	KING, CARISA	\$4,318.00
17-CV-0664	LARSON, KEVIN	\$1,201.00
17-CV-0665	MCARTHUR, LATRICE	\$7,500.00
17-CV-0666	MERRITT, CYNTHIA	\$7 <b>,</b> 500.00
17-CV-0670	PAYNE, TEEORSHA	\$712.00
17-CV-0671	PITTMAN, TAMMY	\$4,500.00
17-CV-0672	ROBINSON, ODESSA	DENIED
17-CV-0673	SHAHEEN, HAFIZA ANUM ALI	DENIED
17-CV-0675	SELLERS, TANSY	\$4,154.00
17-CV-0676	SOLIS, JOSE	\$8,666.08
17-CV-0677	TAYLOR, CHERELL	\$605.30
	TAYLOR, JAIME	DENIED
17-CV-0680	TRAWICK, JEFF	DENIED
17-CV-0681	VALADEZ, SHEILA	\$7,500.00
17-CV-0682	WAJD, BASEEMAH	\$4,713.00
17-CV-0684 17-CV-0685	ANTUNEZ, FILADELFO	\$3,497.00 \$7,500.00
17-CV-0686	BENJAMIN, JOHN	DENIED
17-CV-0687	BURTIN, TAMIKA BURTIN, TERESA	DENIED
17-CV-0688	BURTIN, TERESA	\$7,500.00
17-CV-0689	CAUSEY, MONIQUE	\$7,500.00
17-CV-0693	LEE, TYWONE	\$7,500.00
17-CV-0694	MICKIEL, MARGARET	\$7,500.00
17-CV-0695	SELVY, DOREEN	\$7,500.00
17-CV-0696	BUCHANAN, DARRIUS	\$563.80
17-CV-0697	DAVIS, TENNILLE	\$7,500.00
17-CV-0701	EVANS, SUZANNE	DENIED
17-CV-0702	FORD, CLARISSA	DENIED
17-CV-0703	GUZMAN, ALICE	\$275.00
17-CV-0705	HILL, RUBY	DENIED
17-CV-0708	JACKSON, REGINA	DENIED

17-CV-0709	JANULIS, JEFFREY LANE	\$2 <b>,</b> 234.39
17-CV-0710	KING, OLLIE	\$7 <b>,</b> 500.00
17-CV-0711	LOCKETT, JOHN	DENIED
17-CV-0712	LUGO, ENEDINA	\$6,093.00
17-CV-0713	MCMILLON, KENDALL	DENIED
17-CV-0714	MINOR, DESMAN	\$2,850.56
17-CV-0715	PATRICK, TYWANNA	DENIED
17-CV-0716	RUEDI, EMILY	DENIED
17-CV-0717	SMITH, ROSE	DENIED
17-CV-0718	SNOWDEN, PIA	DENIED
17-CV-0719	STEWART, DANIELLE	DENIED
17-CV-0720	STRONG, GLORIA	DENIED
17-CV-0721	YANTSELOVSKA, YANA	\$122.27
17-CV-0724	BERUBEN, IGNACIO	\$7,500.00
17-CV-0727	DUNCAN, VERNON	\$1,530.00
17-CV-0728	FLORES, EDNA	\$2,835.32
17-CV-0730	HANKTON, ALKHALIQ	DENIED
17-CV-0731	HENDLEY-SPEARS, SUSAN	\$7 <b>,</b> 500.00
17-CV-0732	HENDLEY-SPEARS, SUSAN	\$795.48
17-CV-0733	HERRON, CHRISANN	DENIED
17-CV-0734	JACOBSEN, GREGORY	\$2,757.25
17-CV-0735	JACOBSEN, SUSAN	DENIED
17-CV-0736	JONES, LAMONT	\$7,512.66
	,	
17-CV-0738	MAGEE, JIMMY	\$2,092.13
17-CV-0739	MONTGOMERY, JOHN	DENIED
17-CV-0741	SIDAK, STEPHANIE	\$7,135.36
17-CV-0742	WHITE, CRYSTAL	\$7,500.00
17-CV-0743	VEGA, OLGITA	DENIED
17-CV-0744	HENSLEY, SHANNON	DENIED
17-CV-0745	ANDERSON, GOLDA	\$515.86
17-CV-0747	BROWN, LEONARDO	DENIED
17-CV-0747	·	DENIED
	CRAINE, CHRISTOPHER	
17-CV-0753	GOMEZ-FAVELA, REY DE JESUS	DENIED
17-CV-0758	MATTHEWS, XAVIER	DENIED
17-CV-0759	MCGARRY, MONAIY	DENIED
17-CV-0761	SMITH, DEYATTA	DENIED
17-CV-0762	WHITE, PATRICIA	\$7,500.00
17-CV-0763	WILLIAMS, ALICIA	DENIED
17-CV-0764	WILLIAMS, ALICIA	DENIED
17-CV-0765	ANDERSON, AMY	\$5,144.45
17-CV-0766	AUSTIN, VICKY LYNN	\$7,500.00
17-CV-0768	BOZIS, CONSTANTINE	DENIED
17-CV-0769	DEVINE, PATRICK	DENIED
17-CV-0770	HENLEY, DWAYNE	DENIED
17-CV-0771	MORALES-GOMEZ, ERNESTO	\$1,141.09
17-CV-0772	HAMPTON, DAQUAN	DENIED
17-CV-0773	JONES, ANTONIO	DENIED
17-CV-0775	LEE, CODY	DENIED
17-CV-0776	MARTIN, DAVID	DENIED
	MOSS, WENDY	
17-CV-0777	·	DENIED
17-CV-0778	MOSS, CAMRYN	DENIED
17-CV-0780	BROWN, NICHOLAS	DENIED
17-CV-0781	BROWN, WILLIS	\$100.00
17-CV-0782	CASIMIRO, LAMAR	DENIED
17-CV-0783	DAVIS, KIANA	DENIED
17-CV-0784	DAY, BRENDA	DENIED
17-CV-0785	GARCIA, LORENZO	DENIED
17-CV-0788	LOMAN, LARRY	DENIED
17-CV-0790	LOPEZ, DIEGO J.	DENIED
17-CV-0792	MARTINEZ, MARIA	\$170.46
17-CV-0793	MCCLAIN, ANDRAY	DENIED
17-CV-0796	PATINO, CESAR	\$416.00
17-CV-0797	PEREZ, JOSEFINA	\$19.01

17-CV-0798	SIMPSON, SAMANTHA	DENIED
17-CV-0799	STEMMONS, ESTHER	DENIED
17-CV-0800	SUCU, SEBNEM	DENIED
17-CV-0801	SYNOWIECKA, ZOFIA	\$1,352.29
17-CV-0803	YOUNG, SCOTT	DENIED
17-CV-0804	ALEXANDER, QUINN	DENIED
17-CV-0805	ARNOLD, JEFFERY, SR.	\$6,095.00
17-CV-0807	BEY, JOHNNIE	DENIED
17-CV-0808	BERGER, SARAH STACY	\$6,009.60
17-CV-0809	BROWN, CLARENCE	\$4,921.00
17-CV-0810	BURT, SANDRA ALEXANDER	DENIED
17-CV-0811	CHARLESTON, PATRICK	\$183.60
17-CV-0812	CLARK, SHONTA	\$7,500.00
17-CV-0814	DUNN, LETISHA	DISMISSED
17-CV-0816	GUERRERO, RENE	DENIED
17-CV-0817	HECKMAN, MELINDA	\$291.04
17-CV-0818	HESTER, DEBORAH	\$1,962.00
17-CV-0819	HIDALGO, BYRON	\$3,089.79
17-CV-0820	LAMAS, ARMANDO	\$3,465.00
17-CV-0822	MORRIS, CAROLYN	DENIED
17-CV-0823	MORRIS, JOHN	\$1,284.50
17-CV-0824	NATERA, JAIME	DENIED
17-CV-0824	NG, BETTY	DENIED
17-CV-0825	,	
	O'NEAL, EMMA J.	\$7,500.00
17-CV-0827	SMITH, DOM PERIGNOM	DENIED
17-CV-0828	VALOIS, PATRICIA	\$5,500.00
17-CV-0829	WOOTEN, SHARDAE	\$4,920.21
17-CV-0830	CAPLES, ERICKA	DENIED
17-CV-0831	ARTER, JENNIFER	\$200.00
17-CV-0832	BRADLEY, HENRIETTA	DENIED
17-CV-0833	BRITTON, ANTOINE	DENIED
17-CV-0834	BUTLER, ANN	\$3,995.00
17-CV-0835	FERNANDEZ, ROSA	\$2,859.86
17-CV-0837	JOHNSON, MATTHEW	DENIED
17-CV-0838	LENNOX, AMANDA	DENIED
17-CV-0839	LENNOX, AMANDA	DENIED
17-CV-0840	LEWIS, PHILLIP H.	\$3,135.60
17-CV-0841	MARTINEZ, CARLA	DENIED
17-CV-0842	MIJARES ALVAREZ, MARISOL	\$27,000.00
17-CV-0844	MORGAN, RAPHAEL	DENIED
17-CV-0845	NIETO, JESUS	DENIED
17-CV-0846	REESE, MICHAEL	DENIED
17-CV-0850	SMITH, MARGARET	DENIED
17-CV-0851	VALENZUELA, NICOLE	\$2,255.26
17-CV-0852	VYAS, SHASHIN	DENIED
17-CV-0853	AARON, JEFFREY	\$532.01
17-CV-0854	ALLEN, ANTHONY	DENIED
17-CV-0855	CARRILLO, DIANE	\$7,265.00
17-CV-0856	CASARRUBIAS, JESUS	DENIED
17-CV-0858	CHAVEZ, SHIRLEY	\$475.28
17-CV-0859	CHEN, ZHANLI	\$269.00
17-CV-0860	YUAN, CHRISTINA	DENIED
17-CV-0861	CRUZ RUIZ, LUIS	DENIED
17-CV-0866	GLENN, ROBERT	DENIED
17-CV-0867	HOUSTON, DAJUAN	DENIED
17-CV-0869	KHONDE NIANGI, TATIANA	DENIED
17-CV-0809	LEUVER, DEANDRA	\$1,500.20
17-CV-0870	MANEWITH, STANLEY	DENIED
17-CV-0871 17-CV-0872		\$6,780.00
	MCCRAY, JESSICA	\$350.00
17-CV-0873	MCKINLEY, CARLISE	
17-CV-0874	MOORE, JAMES	\$3,423.12
17-CV-0876	O'BRIEN, TALINDA	\$332.40
17-CV-0877	O'NEAL, EMMA J.	DENIED

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17-CV-0878 PAMON, MATTHEW
                                                                                                   DENIED
17-CV-0879 PERRY PERKINS, RITA
                                                                                                   DENIED
17-CV-0881 ROCKETT, MICHAEL
                                                                                                   DENTED
17-CV-0881 ROCKETT, MICHAEL
17-CV-0882 RODRIGUEZ, NATALIE
17-CV-0883 SMITH, SHARRON
17-CV-0884 SURITA, SAM
17-CV-0885 TRICE, LATOYA
17-CV-0886 TURNER, NAPOLEON
17-CV-0887 AHMED, FAISAL
17-CV-0888 ALEXANDER, JAMES C.
                                                                                                   DENIED
                                                                                               $7,500.00
                                                                                               $2,307.00
                                                                                                  $946.31
                                                                                                   DENIED
                                                                                                  $176.00
                                                                                                   DENTED
17-CV-0889 DOMANTAS, BARBARA A.
                                                                                                  DENIED
17-CV-0891 MOORE, KAWANA
                                                                                                  $754.79
17-CV-0892 NELSON, ARIEL
                                                                                                  $170.46
17-CV-0893 PAGAN, DAVID
                                                                                                   DENIED
17-CV-0894 PIETRANEK, CHRISTINE
                                                                                                   DENTED
17-CV-0895 REYES, STACEY
                                                                                                   DENIED
17-CV-0896 SMITH, MACY
                                                                                                   DENIED
17-CV-0897 SMITH, WESLEY
                                                                                                   DENIED
                                                                                                  $39.20
17-CV-0898 WILKERSON, CHARMAINE
17-CV-0899 COLEMAN, CEOLA
                                                                                               $7,500.00
17-CV-0901 DZIK, CATHY
17-CV-0903 HOUZELL, YVETTE
17-CV-0905 KIRK, ANGELIQUE
17-CV-0906 LYNCH, BILLIE
                                                                                               $5,773.01
                                                                                               $5,014.00
                                                                                                   $82.59
                                                                                               $5,062.50
17-CV-0908 MONREAL, YOANA
                                                                                                   DENIED
17-CV-0909 MOONEY, KAREEM
                                                                                               $7,500.00
17-CV-0911 PITTMAN, ELLEN
                                                                                                   DENTED
17-CV-0914 WINTERS, DEBORAH; & JARRISON, REGINA
                                                                                                   DENTED
17-CV-0915 BOTTEMS, AMBER
                                                                                                  DENTED
17-CV-0918 BULLOCK, QUINITA
                                                                                                   $65.66
17-CV-0919 CHARLES, ALBERT, IV
                                                                                               $1,653.41
17-CV-0920 CLARK, JOHN
                                                                                               $2,725.03
17-CV-0921 DARDEN, NAOMI
                                                                                               $6,445.00
17-CV-0923 HALL, SHANEY T.
                                                                                                   DENIED
17-CV-0924 HARVEY, STEPHANIE
17-CV-0926 HOFF, WILLY-ANN
17-CV-0927 MCCLENTON, DANTA
17-CV-0929 MURPHY, CAROLINE
17-CV-0930 MURPHY, MARY L.
                                                                                               $6,714.69
                                                                                                   DENIED
                                                                                                   DENIED
                                                                                                   DENIED
                                                                                                   DENIED
17-CV-0931 MURPHY, JAMES
                                                                                                  $713.70
17-CV-0932 MURPHY, JAMES
                                                                                                   DENIED
17-CV-0934 MURPHY, JAMES
                                                                                                  DENIED
17-CV-0935 MYERS, WANDA
                                                                                                  DENIED
17-CV-0938 RANGEL, LUIS
                                                                                               $1,753.51
17-CV-0939 ROJAS, JUAN C.
                                                                                                  DENIED
17-CV-0940 SCHWAGER, CRYSTAL
                                                                                                   DENIED
17-CV-0941 SIMS, LATANYA
                                                                                               $6,051.67
17-CV-0942 SMITH, KYRA
17-CV-0943 SMITH, KYRA
                                                                                               $3,893.90
                                                                                               $3,815.81
17-CV-0944 SMITH, KYRA
17-CV-0945 STATEN-WAUGH, TINIKA
17-CV-0946 TEMPLE, MONTE
17-CV-0947 TOPLIN, STEPHEN
17-CV-0948 AUMAN, PATRICIA
                                                                                               $4,319.40
                                                                                                  $170.46
                                                                                                   DENIED
                                                                                               $7,385.82
                                                                                               $1,660.68
17-CV-0949 AUMAN, PATRICIA
                                                                                               $1,474.16
17-CV-0950 BALDWIN, RHONDA
                                                                                                   DENIED
17-CV-0951 BALDWIN, RHONDA
                                                                                                   DENIED
17-CV-0952 BALDWIN, RHONDA
                                                                                                   DENIED
17-CV-0953 BROWN, MELBA
                                                                                                   DENIED
17-CV-0954 BULLOCK, QUINITA
                                                                                               DISMISSED
17-CV-0955 CLARKE, YASMIN
                                                                                               $4,549.00
17-CV-0956 FARLINGER, PETER
                                                                                               $7,500.00
17-CV-0957 FALKNOR, HEATHER
                                                                                                   DENIED
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17-CV-0958	GONZALEZ, APOLINAR	\$35.10
17-CV-0959	MCDONALD-CAHILL, CAMERON	\$3 <b>,</b> 750.35
17-CV-0960	MOSLEY, DARREL	DENIED
17-CV-0961	NIX, ANTHONY	DENIED
17-CV-0962	PRITCHARD, JAMES STEVEN	DENIED
17-CV-0964	TOWNSEND, MARC	\$7 <b>,</b> 500.00
17-CV-0967	WILLEMS, THOMAS	DENIED
17-CV-0968	WOODARD, DELMA	DENIED
17-CV-0969	YONKER, FALLON	DENIED
17-CV-0972	ASKEW, JASMYN	DENIED
17-CV-0973	AUSTIN, JUSTINA	DENIED
17-CV-0974	AUSTIN, JUSTINA	DENIED
17-CV-0975	AUSTIN, JUSTINA	DENIED
17-CV-0976	AUSTIN, JUSTINA	DENIED
17-CV-0977	BOND, TERANCE	DENIED
17-CV-0979	COLEMAN, CEOLA	\$1,792.49
17-CV-0980	EDWARDS, PATRICIA	\$37.85
17-CV-0981	FIERRO, GISELLE	\$2,764.00
17-CV-0982	JACKSON, D'ANGELO	DENIED
17-CV-0983	KELLY, LAURENCE	\$42.90
17-CV-0984	LOVE, JARROD	\$12.76
17-CV-0985	MARTIN, ALLISHA	DENIED
17-CV-0986	MARTIN, ALLISHA	DENIED
17-CV-0987	MARTIN, ALLISHA	DENIED
17-CV-0988	MARTIN, ALLISHA	DENIED
17-CV-0989	MARTINEZ-GONZALEZ, FRANCISCO	DENIED
17-CV-0990	PERKINS, TRYNIKA	\$7,500.00
17-CV-0991	SKOTTEGAARD, MARY	DENIED
17-CV-0992	STEM, LA JANIFER	\$7,500.00
17-CV-0994 17-CV-0995	WHITE, LATOYA	DENIED
17-CV-0995	WHITFIELD, DANIEL BROWN, SYLVESTER	DENIED DENIED
17-CV-0990 17-CV-0997	BROWN, VICKI	DENIED
17-CV-0998	BURKS, DARNISHA	\$4,125.00
17-CV-1000	FIALLO, DALILA	DENIED
17-CV-1000	DIELS, HELEN	\$650.00
17-CV-1001	FLOYD, UDINA	\$7,500.00
17-CV-1002	GERNIGIN, DANA	DENIED
17-CV-1003	JACKSON, ANDRE, SR.	\$6,699.36
17-CV-1005	MARIN, ARTURO	\$7,500.00
17-CV-1006	MCWILLIAMS, IESHA	\$111.00
17-CV-1007	PALM, JEROME	DENIED
17-CV-1008	PARR, DORIS	\$7,500.00
	WALLACE, CATHY	\$7,500.00
17-CV-1013	BRACEY, PEARLINE	DENIED
17-CV-1015	GEORGEVICH, ALISSA	DENIED
17-CV-1016	MARTINEZ, YADIRA	DENIED
17-CV-1018	NOREY, RELLA	DENIED
17-CV-1019	SMITH, RAPHER	DENIED
17-CV-1020	WINES, RAYMOND, JR.	DENIED
17-CV-1021	ADAMS, CARL	\$170.46
17-CV-1022	CHALECKI, JADWIGA	\$197.20
17-CV-1023	HARRIS, KENDRA	DENIED
17-CV-1024	JOHNSON, MARIO	\$811.63
17-CV-1025	MCLAURIN, SHAUNTINA	DENIED
17-CV-1026	MEDINA, VERONICA	\$113.20
17-CV-1027	PATRICK, BRIDGET	DENIED
17-CV-1028	ROWZEE, ETHEL	DENIED
17-CV-1029	SANTIAGO, MINERVA	DENIED
17-CV-1030	WALTERS, CANDICE	\$20.00
17-CV-1031	WALTERS, FREDERICK	\$80.00
17-CV-1033	WOODS, RIETTE	\$7,500.00
17-CV-1035	BUCKNER, DARLENA	DENIED

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17-CV-1036 CANEDA, MARIBEL
                                                                                                  $5.62
17-CV-1037 CARR, DEADRICK
                                                                                             $4,750.00
17-CV-1038 ELDRIDGE, WILLIE
                                                                                                DENTED
17-CV-1039 ESTEBAN, RIGOBERTO
                                                                                                DENIED
17-CV-1040 FALCON, EMILIO, JR.
                                                                                             DISMISSED
17-CV-1041 GARDUNO, IVAN
                                                                                                DENIED
17-CV-1042 GARRETT, VALENCIA
17-CV-1044 HERNANDEZ, OLGA
17-CV-1046 JERNIGAN, BONNETTE
17-CV-1048 LAGUARDIA, FEDERICO
                                                                                                 $84.20
                                                                                                 DENIED
                                                                                             $6,073.83
                                                                                             $2,025.00
17-CV-1052 NUNNERY, BRANDON
                                                                                                DENIED
17-CV-1053 REED, NICOLE
                                                                                               $568.20
17-CV-1055 ROGERS, KERRY; & SPEARMENT, TWANDA
                                                                                             $7,500.00
17-CV-1057 WILSON, ROBERT, JR.
                                                                                            $10,079.10
17-CV-1060 BIAS, SHALONDA
                                                                                             $7,500.00
17-CV-1061 FLAKES, CHIQUITA
                                                                                                DENIED
17-CV-1062 FLAKES, CHIQUITA
                                                                                                $46.12
17-CV-1063 GRAY, TIRUS
                                                                                             $7,500.00
17-CV-1063 GRAY, TIRUS
17-CV-1064 WILSON, SHANETRIA
17-CV-1065 JAMES, STEVON
17-CV-1066 JAMES, STEVON
17-CV-1067 LEWIS, PAMELA SHERRY
17-CV-1070 TRAVIS, CLARK DALE, III
17-CV-1071 VILLA, JORGE
17-CV-1073 CASILLAS, MIGUEL
                                                                                             $7,500.00
                                                                                                DENIED
                                                                                                DENIED
                                                                                             $4,537.00
                                                                                             $7,166.00
                                                                                                 DENIED
                                                                                                DENIED
17-CV-1074 CASTRO, ANGELICA
                                                                                                DENIED
17-CV-1075 CHANDLER, BRYA
                                                                                             $4,193.91
17-CV-1079 CURRY, AALIYAH
                                                                                                DENTED
17-CV-1080 CLARK, DEBORAH
                                                                                                DENTED
17-CV-1081 GONZALEZ, JUAN
                                                                                                DENTED
17-CV-1082 GREER, MADISON
                                                                                                DENIED
17-CV-1083 HALLOM, YOLANDA
                                                                                             $7,500.00
17-CV-1084 HAYNES, TARA
                                                                                                DENIED
17-CV-1089 JACKSON, JOSHUA
                                                                                             $1,089.84
17-CV-1090 JOHNSON, THEODORE; & JOHNSON, MICHELLE
                                                                                             DISMISSED
17-CV-1092 PEREZ, LOGAN
17-CV-1095 TERRAZAS, JUVENTINA
17-CV-1096 TODD, JAMESHA
17-CV-1097 TOEPFER, DAWN
                                                                                             $1,334.78
                                                                                             $1,136.20
                                                                                                DENIED
                                                                                                DENIED
17-CV-1098 TURYNA, SUZETTE
                                                                                             $3,601.77
17-CV-1099 VAUGHN, JERRAY
                                                                                                DENIED
17-CV-1103 BUCHANAN, BERNERD R.
                                                                                             $3,013.75
17-CV-1104 CASTILLO, EDA
                                                                                                DENIED
17-CV-1105 CASTILLO-GUEVARA, GUMARO
                                                                                             $7,223.00
17-CV-1106 GRIFFIN, BRANDON
                                                                                                DENIED
17-CV-1108 LONG, MARLENE
                                                                                                DENIED
17-CV-1111 YENTES, DONALD
                                                                                             $1,745.26
17-CV-1112 ANSELMI, FRANCISCO
17-CV-1113 RILEY, DARNISE
                                                                                                DENTED
                                                                                                DENTED
17-CV-1114 BOUZA, ALFONSO
17-CV-1116 CURTIS, TRAVIS D.
17-CV-1117 HOUSTON, ANTONIO
17-CV-1118 HANNAH, RAYSHON
17-CV-1120 HURST, AMY
                                                                                                DENIED
                                                                                             $3,977.28
                                                                                                 DENIED
                                                                                                DENIED
                                                                                                DENIED
17-CV-1121 JAIME, MIGUEL A.
                                                                                                DENIED
17-CV-1125 LOWE, SHYVONNE
                                                                                                DENIED
17-CV-1126 MARTIN, ALBERT
                                                                                             DISMISSED
17-CV-1128 O'BRIEN, DONOVAN
                                                                                                DENIED
17-CV-1129 OBEE, KYNAN
                                                                                                DENIED
17-CV-1131 RAMIREZ-SANCHEZ, YOLANDA
                                                                                                DENIED
17-CV-1135 ROBINSON, DAVID D.
                                                                                               $178.22
17-CV-1136 TEAGUE, PERZIE
                                                                                             $1,186.00
17-CV-1137 PORTER-TURNER, KELLEY
                                                                                                DENIED
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	SUTTON, DOMINIQUE	DENIED
	VELASQUEZ, FATIMA	\$7,500.00
17-CV-1141	WILLIAMS, ALARIC	\$481.98
17-CV-1142	WILLIAMS, DEVITA	DENIED
17-CV-1143	ALEXANDER, KIM	\$7,500.00
17-CV-1144	BONILLA VIVANCO, REBECA	\$788.40
17-CV-1145	CLOUGH, KEITH	DENIED
17-CV-1146	CORRY, SHEILA	DENIED
17-CV-1147	CORTEZ, ALEJANDRO	DENIED
17-CV-1148	DUNCAN, LESLIE	DENIED
17-CV-1150	FERNANDEZ, JIMMIE	DENIED
17-CV-1151	FOWLER, STACI	DENIED
17-CV-1153	JACKSON, WESLIE	DENIED
17-CV-1155	NIOLA, MARCIA	DENIED
17-CV-1158	PLUMMER EL, TERAH	
		DENIED
17-CV-1160	TAYLOR, JAYLEN	DENIED
17-CV-1161	WEBER, MICHELLE	DENIED
17-CV-1162	CAMPOS, VICTOR	\$590.35
	CARR, MORGAN	\$1,497.25
17-CV-1164	DIAZ, DANIEL	\$27,000.00
	HUMPHREY, SHON	DENIED
17-CV-1167	JACKSON, LELA	\$5,848.38
17-CV-1170	LARA, FERNANDO	DENIED
17-CV-1172	NELSON, TIMOTHY EDWARD	\$871.80
17-CV-1174	PANTOJA, ENRIQUE	\$3,118.94
17-CV-1176	RAMIREZ-ESCOBAR, WALTER	\$2,638.48
17-CV-1177	RIDDICK, GARY	DENIED
17-CV-1178	SWARN, DWIGHT	\$1,675.74
17-CV-1179	TOTTY, VINNECIA	DENIED
17-CV-1180	WAGAND, RYAN	\$1,170.17
	EAVES, HEIDI	DENIED
	EAVES, HEIDI	DENIED
17-CV-1184	ENGLAND, LOUELLEN	DENIED
	PORTER, KESHA	\$4,500.00
17-CV-1187	SCHLESINGER, MELISSA	\$1,803.50
	•	•
17-CV-1188	SYKES, GLENDA	\$7,500.00
17-CV-1191	BRODKO, GRZEGORZ S.	\$2,793.14
17-CV-1197	PRADO, MARIA DE LA LUZ	\$1,899.00
	HADNOTT, REX	DENIED
17-CV-1200	GIBSON, DWAYNE	DENIED
	HASAN, SHARIQ	DENIED
17-CV-1205	PETTIS, ROSIE	DENIED
17-CV-1206	PRIGET, LESTER	\$1,300.00
17-CV-1208	SAFFORE, JERMAINE	\$7,500.00
17-CV-1209	TRIPLETT, JESSICA	\$7,500.00
17-CV-1212	CALDWELL, RAEANN	DENIED
17-CV-1213	CHESMORE, DANIEL	DENIED
17-CV-1215	GARCIA, JOSE	\$2,574.69
17-CV-1216	GILBERTSON, EDWARD	\$7,241.09
17-CV-1217	GILBERTSON, JUSTIN	DENIED
17-CV-1220	HANKERSON, CHARLOTTE	DENIED
17-CV-1222	KEITH, SHARRON	DENIED
17-CV-1224	MARTINEZ, YECENIA	\$7,500.00
17-CV-1225	MERAZ, LILLIANA	DENIED
17-CV-1226	OLIVAR, ACELA RENATA	DENIED
17-CV-1229	SIMMONS, DONOVAN	DENIED
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17-CV-1230	FRYE, VICKI	\$2,160.00
17-CV-1231	ALEXANDER, LASHAI	DENIED
17-CV-1232	AVALOS, SAUL, JR.	\$6,337.19
17-CV-1234	CASTILLO, GUADALUPE	DENIED
17-CV-1235	DAVIS, MARLON	DENIED
	GRIFFIN, CHELSEY	DENIED
17-CV-1240	HOWERTON, MONICA	DENIED

	HUTCHENS, BARBARA	DISMISSED
17-CV-1242	JACKSON, DEBRA	\$5,730.38
17-CV-1245	LACEY, KEVIN	DENIED
17-CV-1247	RODRIGUEZ, VIVIAN TATIANA	\$1,051.40
17-CV-1251	LEWIS, DEANDRE	DENIED
17-CV-1253	WHEATLEY, STEPHEN	DENIED
17-CV-1256 17-CV-1257	ESCALANTE, YADIRA	DENIED
17-CV-1257 17-CV-1258	GAINES, IDA HERNANDEZ, ALEXANDRO	DENIED \$544.00
17-CV-1259	HENDRICKS, YOLANDA	DENIED
17-CV-1261	LEE, LESLIE	DENIED
17-CV-1262	MATTHEWS, KETURAH	DENIED
17-CV-1263	PEREZ-HERNANDEZ, MELODY	DENIED
17-CV-1265	RODRIGUEZ, JOSE	DENIED
17-CV-1266	SMITH, VERA	\$7,500.00
17-CV-1267	STEWART, RAQUEL	\$116.42
17-CV-1268	WATTS, ADWOA	\$7,500.00
17-CV-1274	CEDERQUIST, JEAN	\$160.70
17-CV-1275	FLEMING, TRACEY	\$7,500.00
17-CV-1276	GORDON, DAVID	DENIED
17-CV-1277	HAHN, KERI	DENIED
17-CV-1279	JACKSON, JAMAL	DENIED
17-CV-1285	RUPRECHT, TERRY	DENIED
17-CV-1286	STRICKERT, JOE A.	DENIED
17-CV-1287	TAYLOR, TASCHANA	\$250.00
17-CV-1288	WATSON, MICHAEL	\$1,262.00
17-CV-1289	WHITE, PAM	DENIED
17-CV-1290	WILLIAMS, LATASHA	\$17.28
17-CV-1291	WILSON, MYRNA	\$7,500.00
17-CV-1292	AMOS, PATRICIA	DENIED
17-CV-1294	KIRKPATRICK, HEATHER	DENIED
17-CV-1295	LONG, CYNTHIA	DENIED
17-CV-1300	BOUNDS, WILLIE	DENIED
17-CV-1301 17-CV-1302	DOUGHTY, BENJAMIN HERNANDEZ, MARIBEL	DENIED DENIED
17-CV-1302	LOPEZ, EDDIE	\$6,907.79
17-CV-1304	MCCLAIN, ARMANI	DENIED
17-CV-1306	MCCLOUD, ANGELA	DENIED
17-CV-1308	PATINO, KARLA	DENIED
17-CV-1311	STEWART, DRAKE	\$1,541.23
17-CV-1312	BROWN, JACQUELINE	\$7,500.00
17-CV-1314	JOHNSON, TRACY	\$1,492.75
17-CV-1315	PICKETT, GLORIA	\$7,500.00
17-CV-1316	RIVERA, MARTIN	\$7,500.00
17-CV-1318	THOMAS, MALCOLM	\$26.13
17-CV-1325	GINES, SIDNEY	DENIED
17-CV-1326	HAMPTON, ANDREW T., JR.	DENIED
17-CV-1327	HOLIFIELD, NIKKI	DENIED
17-CV-1328	HUMPHRIES, REVA	\$6 <b>,</b> 929.58
17-CV-1330	MILLER, JESSICA S.	DENIED
17-CV-1331	MURADOVA, LIDIYA	DENIED
17-CV-1333	O'NEAL, TAMMASHA	\$74.13
17-CV-1334	PINA, NOLBERTO	DENIED
17-CV-1335	PLASS, MICHAEL	\$580.52
17-CV-1336	RODRIGUEZ, ALVARO	DENIED
17-CV-1338	TAYLOR, DANIEL	\$185.32
17-CV-1339	VACA, FRUCTUOSO, IV	\$32.97
17-CV-1340	VITAL, WEBSTER	\$6,506.42 \$7,500.00
17-CV-1341 17-CV-1342	WILSON, TONDELAYO WILSON, MARCELLA	\$645.00
17-CV-1342 17-CV-1343	YABER, RODOLFO	DENIED
17-CV-1343 17-CV-1347	DAVIS, NICK	\$39.96
17-CV-1347	GALVEZ, OSCAR E.	\$3,858.45
_, 0, 1010		70,000.10

17 017 1240	DOWN WACHT	DENTED
	ESHUN, YAOFI	DENIED
	GARCIA ZAPATA, OLIVO	DENIED
17-CV-1351	KELLEY, BRITTANY	\$846.38
17-CV-1353	LIBERTY, HAROLD	\$250.00
17-CV-1355	REID-PATTON, LORAY	\$227.28
17-CV-1358 17-CV-1359	TURNER, GEORGE WILSON, JEFFERY	DENIED
17-CV-1359 17-CV-1360	BARRA, JESSICA	DENIED \$12.40
17-CV-1360 17-CV-1362	CUMMINGS, ALMA	\$7,260.00
17-CV-1362	EBBINGS, STEPHANIE	DENIED
17-CV-1366	GRANT, JIM	\$4,210.84
17-CV-1368	HOWELL DARBY, ULISIA	DENIED
17-CV-1370	KELLY, ERYN	DENIED
17-CV-1371	LANGLEY, TIFFANY	DENIED
17-CV-1373	MUKHAMBETOV, NURLAN	DENIED
17-CV-1374	NORWOOD, NEKEILLA	\$7,500.00
17-CV-1376	PIERCE, ERICA	DENIED
17-CV-1379	VEGA REYES, LUIS F.	\$890.87
17-CV-1382	WHITE, JENNIFER	DENIED
17-CV-1383	ARAGON, ISRAEL, SR.	\$7,500.00
17-CV-1387	DIAZ, GERBERT	\$450.00
17-CV-1388	DORRIES, KARI	\$1,449.50
17-CV-1392	JONES, CHRISTOPHER	\$228.25
17-CV-1393	KOLOVRAT, KIYLE	DENIED
17-CV-1394	MONTOYA, ANALICIA	\$7,500.00
17-CV-1395	NEEDOM, JAPET	\$38.79
17-CV-1398	PETROZZ, SHARON	DENIED
17-CV-1399	REID, TIFFANY	DISMISSED
17-CV-1401	SAINDON, ASHTON	DENIED
17-CV-1405	WERDA, STEPHEN	DENIED
17-CV-1407	WILSON, COREY	DENIED
17-CV-1408	ZHAN, ZIHAO	\$184.45
17-CV-1409	ALCARAZ, ELISA	\$7,500.00
17-CV-1410	ANDERSON, GOLDA	\$284.10
17-CV-1411	BALLARD, MARK	DISMISSED
17-CV-1415	IOZZO, CHRISTINA LYNN	DENIED
17-CV-1417	KARASIEWICZ, DAVID	DENIED
17-CV-1419	MITCHELL, BREANNE	DENIED
17-CV-1420	MURRAY, NICOLE	DENIED
17-CV-1422	PERRY PERKINS, RITA	DENIED
17-CV-1423	SAKES, RUSSELL	DENIED
17-CV-1424 17-CV-1425	SIERRA, FABIOLA WEMPLE, JAMES	\$215.82 \$6,485.71
	HAMILTON, DENIS	\$7,364.85
17-CV-1427	MARQUEZ, RYAN	DENIED
17-CV-1430	ANDERSON, DAVIDA	DENIED
17-CV-1433	CARTER, HATTIE	\$7,500.00
17-CV-1434	DEAN, ARNETTA	DENIED
17-CV-1437	HATTON, DANQUESHA	DENIED
17-CV-1439	JONES, ALAN	DENIED
17-CV-1440	JONES, ELVIRA	\$7,500.00
17-CV-1441	KIRBY, TAYLOR	DENIED
17-CV-1446	PORTERFIELD, AMY	\$7,500.00
17-CV-1447	ROBERTSON, SHEILA	\$1,990.15
17-CV-1451	SYKES, POLYWESIA	\$7,500.00
17-CV-1452	TOLLIVER, WILLIAM	\$570.63
17-CV-1453	WEATHERSBY, BRYSON	DENIED
17-CV-1454	WINSTON, JERMAINE	DENIED
17-CV-1455	ARAGON, ANA	DENIED
17-CV-1457	BARRON, JESSE	DENIED
17-CV-1458	BREESE, PATRICK WILLIAM	DENIED
17-CV-1459	CATTOUSE-LEE, MARSHA	DENIED
17-CV-1460	GEORGE, AWANA	\$5,835.08

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	HAWKINS, TANESHA	\$7,500.00
17-CV-1462 17-CV-1464	HICKS, DARLENE	DENIED
17-CV-1464 17-CV-1466	MASSEY, CONSTANCE MCCORD, SYNDEE	DENIED DENIED
17-CV-1460	MCKAY, FARRIKHA	DENIED
17-CV-1469	PATTERSON, JOHNELL	DENIED
17-CV-1471	RAUCH, AMY	DENIED
17-CV-1473	ROBERTSON, TYESHA	DENIED
17-CV-1477	VILLAFRANCA, MIRIAM	\$13,332.98
17-CV-1483	DES ROCHES, SEAN	\$283.89
17-CV-1484	DOTSON, JULE	DENIED
17-CV-1485	GARRISON, TRAVIS	DENIED
17-CV-1486	GRAVES LITTLE, SEQUANTES	DENIED
17-CV-1489	JOHNSON, ETHEL	\$2,941.00
17-CV-1490	JONES, FELICIA	DENIED
17-CV-1491	LEE, LASHONDA	\$3,147.00
17-CV-1493	LUCKETT, CHARLES	DISMISSED
17-CV-1494	MARTINEZ, RODRIGO	\$1,135.00
17-CV-1495	MONREAL, YOANA	DENIED
17-CV-1500	ROSS, EDWINA	DENIED
17-CV-1502 17-CV-1506	SANCHEZ, ROBERTO BENITEZ, AMBROSIO	DENIED \$242.00
17-CV-1500	BOEHME, CHRIS	DENIED
17-CV-1507	BIVENS, MICHELLE	\$1,239.85
17-CV-1509	CENTENO, JOSHUA	DENIED
17-CV-1510	CUEVAS, EVELIA	\$5,150.00
17-CV-1513	KENNEDY, NEISHA	DENIED
17-CV-1514	LUO, XUEYING	\$4,067.71
17-CV-1522	SEATON, FREDERICK	DENIED
17-CV-1523	SIMMONS, JUDITH	DENIED
17-CV-1524	STEWARD, BRIAN	DENIED
17-CV-1525	SYKES, DIONNE	\$7,213.00
17-CV-1526	TOVAR, CAROLYN	\$7,500.00
17-CV-1528 17-CV-1529	VINSON, STEPHANIE L.	DENIED
17-CV-1529 17-CV-1532	WARE, WILLIE DELANEY, ANTOINE TATE	DENIED \$6,612.61
17-CV-1532	EDWARDS, JAMILA	\$7,038.18
17-CV-1535	FLAKES, CHIQUITA	DENIED
17-CV-1536	FOX, TAIWAN, SR.	\$4,463.62
17-CV-1538	GRAY, MARTISE	DENIED
17-CV-1539	HODGES, JERDINE	\$7,500.00
17-CV-1551	SALMAN, JAMIL	\$7 <b>,</b> 500.00
17-CV-1553	TORRES, CYNTHIA	DENIED
17-CV-1554	TRIPLETT, HATTIE	\$7,500.00
17-CV-1557	YU, ZAILIANG	\$1,063.29
17-CV-1558 17-CV-1559	ALVARADO, ELIZABETH ANGELASTRI, JOSEPH	\$5,222.25 \$5,626.56
17-CV-1563	CHATMAN, CIARA	DENIED
17-CV-1564	CHOEDON, TSEWANG	DENIED
17-CV-1575	HEATH, CLIFFORD	\$105.30
17-CV-1577	MELVIN, LENOIR	DENIED
17-CV-1578	MCNEELY, SHAMICKA	\$7,364.85
17-CV-1581	SALAZAR, VANESSA	DENIED
17-CV-1582	SANCHEZ, JAVIER ANTONIO	DENIED
17-CV-1583	SMITH, SHARON	\$7,500.00
17-CV-1586	UNDERWOOD, DAMIAN	\$5,417.12
17-CV-1587	WILLIAMS, ANDRE	DISMISSED
17-CV-1590	BURTON, KESHIA	DENIED
17-CV-1594 17-CV-1596	GARCIA, LUIS HERNANDEZ, OLGA	\$1,910.35 DENIED
17-CV-1596 17-CV-1601	MARTINEZ, ROSA	DENIED
17-CV-1601	MERRIWEATHER, MAE	DENIED
17-CV-1605	MORENO SANTILLAN, JOSE LUIS	\$7,500.00

17 017 1606	NITOLA MAROLA	DENTED
17-CV-1606	NIOLA, MARCIA	DENIED
17-CV-1614	WATKINS, DARRYL	\$3,716.60
17-CV-1615	WILLIAMS, LEVON	\$7,500.00
17-CV-1618	DIXON, FREDRICK	DENIED
17-CV-1623	KING, RICKISHA	\$7,500.00
17-CV-1624	KING, RICKISHA	DENIED
17-CV-1630	EASTON, JAMES R.	DENIED
17-CV-1634	FUENTES, JULIAN R.	DENIED
17-CV-1637	HUNTER, DARIEN	\$137.80
17-CV-1639	JOHNSON, ANNETTE	DENIED
17-CV-1640	JONES, ANGELA	\$325.68
17-CV-1641	JONES, ANGELA	\$4,934.00
17-CV-1645	SMITH, ANTHONY	DENIED
17-CV-1648	TRIBETT, STACEY	DENIED
17-CV-1650	VAZRALA, SAI C. P.	\$1,579.55
17-CV-1652	WINGERT, NICOLE Y.	DENIED
17-CV-1654	ASHFORD, SYRETTA	DENIED
17-CV-1657	GURROLA, ROBERTO	DENIED
17-CV-1658	GUYE, SAMUEL	\$6,531.42
17-CV-1659	JACKSON, CARLOTTA	\$7,500.00
17-CV-1660	JONES, VERONIQUE	DENIED
17-CV-1661	LAGUNAS, JUANA	\$3,478.00
17-CV-1662	MACK, TAQUITA	\$4,613.46
17-CV-1663	MATA, LILIAN	\$7,290.00
17-CV-1664	MYERS, WANDA	DENIED
17-CV-1665	REDERER, KURT	DENIED
17-CV-1666	REDERER, KURT	DENIED
17-CV-1667	REDERER, KURT	DENIED
17-CV-1670	SIMON, LANITA	DENIED
17-CV-1671	SYKES, DIONNE	DISMISSED
17-CV-1672 17-CV-1674	TELLO, ROSA	DENIED \$142.05
17-CV-1677	TRIPLETT, JESSICA BLOCK, EVITA A.	\$4,426.00
17-CV-1682	FLOWERS, LAKISHA	DENIED
17-CV-1684	HICKEY, SEAN	DENIED
17-CV-1691	LOPEZ, JOSE LUZ	\$2,407.00
17-CV-1693	MADEWELL, BOB	\$1,045.00
17-CV-1695	MCMAHEL, GLENDA	DENIED
17-CV-1701	SMITH, KYRA	DENIED
17-CV-1702	SWARN, REDELLA	DENIED
17-CV-1708	GREENLEE, TEVISARKETHEA	\$7,500.00
17-CV-1710	ASKEW, ALICE	\$7,500.00
17-CV-1713	BURNETT, FELECIA	\$7,500.00
	COBBINS, TAVARIS D.	DENIED
17-CV-1718	DOCKERY, TINA	\$7,500.00
17-CV-1719	DORA, RAQUEL	\$3,925.00
17-CV-1721	GRANADOS, FLORINDA	\$7,500.00
17-CV-1722	JACKSON, NATASHA	\$5,477.00
17-CV-1723	LENNOX, AMANDA	DENIED
17-CV-1728	O'BRIEN, TALINDA	DENIED
17-CV-1729	PALMER, SCHAKOTA	\$7,500.00
17-CV-1731	RAMIREZ MENDOZA, JOSE A.	\$12,900.85
17-CV-1732	RAY, WILLIE ANN	\$6,584.40
17-CV-1733	RUSSELL, LARRY	\$100.00
17-CV-1734	SERRANO, MARTIN	DENIED
17-CV-1735	SMITH, BRIGITTE	\$5,864.75
17-CV-1737	WILLIAMS, WILLIE	DENIED
17-CV-1738	BERNARD, JOSHUA	DENIED
17-CV-1739	BUTLER, VERONICA	\$7,500.00
17-CV-1742	CLEMMONS, CORWIN, SR.	DENIED
17-CV-1743	CLEMMONS, GLORIA	\$170.46
17-CV-1744	GADDIS, MARKITA	\$7,407.18
17-CV-1745	GILL, ALICIA	\$7,279.38

17 017 1740	DADUED MONITOR	¢( 740 20
17-CV-1749 17-CV-1751	PARKER, MONICA RICHARDSON, DOMINICK	\$6,748.32 \$7,428.08
17-CV-1751 17-CV-1755	•	
17-CV-1756	WOODS, GWENDOLYN WOODS, GWENDOLYN	DENIED DENIED
17-CV-1756	MOORE, WILLIAM CLEVELAND	\$662.00
17-CV-1765	MARTINEZ, NICOLAS	\$1,260.00
17-CV-1700	CRUZ, CARMEN	\$6,431.88
17-CV-1770 17-CV-1771	FILAN, SELMA	DENIED
17-CV-1771	FLORES, KARI	DENIED
17-CV-1774	GAMEZ, ANGELA	\$3,875.00
17-CV-1775	GIPSON, CARMALITA	\$7,317.67
17-CV-1779	LOPEZ, GRACIELA	\$1,397.00
17-CV-1780	MCCULLOUGH, GERALD	\$2,500.00
17-CV-1782	MURPHY, NICOLE	\$27,000.00
17-CV-1786	ZARAGOZA, SANDRA	\$7,500.00
17-CV-1788	HERNANDEZ, SUSANA	DENIED
17-CV-1790	MARTINEZ, JESSE	DENIED
17-CV-1793	PEARCE, ALEX	DENIED
17-CV-1795	VEAL, TONNIA	DENIED
17-CV-1799	ARNOLD, JEFFERY, SR.	DENIED
17-CV-1801	LUNA, GUADALUPE	DENIED
17-CV-1803	SWIFT, LEAH	DENIED
17-CV-1804	TOEPFER, DAWN	DENIED
17-CV-1813	KOSZUCKA-BURKOWSKI, KINGA	DENIED
17-CV-1816	OLIVAR, ACELA RENATA	DENIED
17-CV-1818	RAINS, DONALD	\$5,801.13
17-CV-1819	ROYLE, RACHEL	DENIED
17-CV-1820	ROYLE, RACHEL	DENIED
17-CV-1821	ROYLE, RACHEL	DENIED
17-CV-1822	ROYLE, RACHEL	DENIED
17-CV-1823	ROYLE, RACHEL	DENIED
17-CV-1824	TRAVIS, BRIAN	DENIED
17-CV-1827	CAREY, DIMARLO	DENIED
17-CV-1837	LAWSON, CHERRY	\$104.52
17-CV-1841	RILEY, DARNISE	DENIED
17-CV-1843	SMITH, JACLYN	DENIED
17-CV-1845	ABRAMS, TRACY	DENIED
17-CV-1859	MOHAMMED, SUBHAN KHAN	\$1,201.00
17-CV-1861	PEREDO, MONICA	\$1,438.10
17-CV-1863	REED, TERRENCE	DENIED
17-CV-1865	TRINIDAD, VICTOR	DENIED
17-CV-1866	WATSON, NATALIE	DENIED
17-CV-1867	WILLIAMS, MARQUIS	\$85.90
	ADAMS, PATRICK, JR.	DENIED
17-CV-1871	BELL, LIZZIE	\$5,668.50
17-CV-1873	CASON, DONNELL	DENIED
17-CV-1874	CROSBY, JACQUESE	DENIED
17-CV-1886	STANKA, LORIANNA	DENIED 6430-14
17-CV-1888	CHAVEZ, MARICELA	\$439.14
17-CV-1897	MOLINA, MARIA	DISMISSED
17-CV-1901	BAVARO, ELLEN	DENIED
17-CV-1903 17-CV-1906	DOUGLAS, DONNA	\$5,414.88
17-CV-1906 17-CV-1907	FRATANTION, STEPHANIE GEBHART, BRIDGET	DENIED DENIED
17-CV-1907 17-CV-1910	HAYWOOD, NICHOLAS	DENIED
17-CV-1910 17-CV-1915	SWINT, DONOVAN	DENIED
17-CV-1913	NIKOLIC, SLOBODAN	\$3,735.00
17-CV-1936	ALVAREZ, ROCIO	DENIED
17-CV-1939	CHAIDEZ, MODESTO	DENIED
17-CV-1942	FIELDS, SHARON	\$6,400.00
17-CV-1943	HARRINGTON, PEARLIE	\$7,500.00
17-CV-1946	MORROW, JONOL	DENIED
17-CV-1948	VOUR, RUSLAN	DENIED
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	BOWIE, ANGELIC	DENIED
17-CV-1956	FOX, ROY	\$7,500.00
17-CV-1957	GRIFFIN, DELORES	DENIED
17-CV-1966	AYRES, VANITA	\$4,728.41
17-CV-1969	EMBREY, CALITHA	\$7,500.00
17-CV-1973	MARTHALER, DEBRA	\$24,761.56
17-CV-1987	MONTANO, ANGEL	\$809.68
17-CV-1990	BONDS, MARTHA	DENIED
17-CV-1996	HEAVENS, DEANGELO	\$3,805.20
17-CV-2002	STEPHENS, STEVEN	DENIED
17-CV-2015	KILLINS, GIDEON	DENIED
17-CV-2020	WESLEY, LENNARD	\$337.17
17-CV-2022	WILSON, MARCELLA	\$100.00
17-CV-2024	BOLDEN, JUNE	\$7,500.00
17-CV-2031	GUNN, RONNIE	DENIED
17-CV-2037	JONES, SHANTELL	\$7,500.00
17-CV-2045	RIOS-CUENCA, HECTOR	DENIED
17-CV-2046	LOPEZ, MARIA DEL ROSARIO	\$240.00
17-CV-2048	WEAVER, KENNETH, SR.	\$7,009.10
17-CV-2053	BRITO, MINERVA	\$1,696.00
17-CV-2055	CARROLL, CHRISTOPHER	\$8,314.00
17-CV-2062	LANE, DEMETRIUS	DENIED
17-CV-2067	TERRY, MARSHAN	DENIED
17-CV-2077	JOHNSON, FELICIA	DENIED
17-CV-2078	LARA, MANUEL	DENIED
17-CV-2086	FREEMAN, ALESSONDRA	\$7,500.00
17-CV-2088	MONTES, MYSTI	DENIED
17-CV-2089	ODEM, LATASHA	DENIED
17-CV-2090	ODEM, LATASHA	DENIED
17-CV-2091	ODEM, LATASHA	DENIED
17-CV-2092	ODEM, LATASHA	DENIED
17-CV-2093	ODEM, LATASHA	DENIED
17-CV-2094	ODEM, LATASHA	DENIED
17-CV-2097	TRINIDAD, VICTOR	DISMISSED
17-CV-2107	TORRES, JORGE, JR.	DENIED
17-CV-2110	ATKINS, PAMELA	DENIED
17-CV-2112	JACKSON, SHUKEITHA	\$7,500.00
17-CV-2121	SYRACUSE, KATHLEEN	DENIED
17-CV-2126	BERMEO, MILTON	\$934.00
17-CV-2128	CASTROGIOVANNI, BILLY	\$1,668.62
17-CV-2132	ODEM, LATASHA	DENIED
17-CV-2134	GARCIA, ELVA	DENIED
17-CV-2145	VAUGHN, SUSAN	\$7,500.00
	BERNAL, GERARDO	DENIED
17-CV-2155	HARDY, JAMI	\$7,500.00
17-CV-2157	HILLER, TODD	\$783.20
17-CV-2159 17-CV-2166	JACKSON, MARGARET REYES, GLORIA	\$7,500.00
17-CV-2166 17-CV-2168	STRONG, GLORIA	DENIED
		DENIED
17-CV-2169	VELASCO, FRANCISCA	DENIED DENIED
17-CV-2178	HICKS, JOHNNY	
17-CV-2187	SALAS, ANDREA A.	DENIED
17-CV-2203 17-CV-2204	JONES, BENITA LAND, WARNAR	DENIED
	O'NEAL, KENNETHIA	DENIED DENIED
17-CV-2208	PARISH, LEONARD, JR.	
17-CV-2209	·	DENIED
17-CV-2210	SAVA VARDAR, OYLUM VAYANI, ZAHIR	\$1,134.50
17-CV-2214	CLARK, MICHAEL	DENIED
17-CV-2219		DENIED
17-CV-2245	KHAN, MAHMOOD ALI	\$902.00
17-CV-2246	KRUG, JAMIE	DENIED
17-CV-2255	ESCARENO, EDUARDO	DENIED
17-CV-2256	HOLDER, BEATRICE	DENIED

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17-CV-2260	RICE, DENICE	\$7 <b>,</b> 500.00
17-CV-2263	RODRIGUEZ, MIGUEL A.	DENIED
17-CV-2264	SCALFARO, ARTHUR G.	DENIED
17-CV-2270	DIANOVSKY, JENNIFER	\$1,019.28
17-CV-2282	BECKWITH, MICHAEL	DENIED
17-CV-2289	MAGSBY, CARMELITA	DENIED
17-CV-2290	MAGSBY, CARMELITA	DENIED
17-CV-2291	MAGSBY, RAY LEE	DENIED
17-CV-2293	PEKALA, RENATA	DENIED
17-CV-2302	AVILA, NICHOLAS, SR.	DENIED
	GRISSOM, BREA	\$170.46
	KEMP, SARITA	\$7,500.00
17-CV-2312	MILLER, TERRANCE	DENIED
	MUHAMMAD, GADARA	\$5,742.10
17-CV-2331	ARTHER, TRENT	\$701.60
17-CV-2335	CRAWFORD, KEVIN	DENIED
17-CV-2341	KOLKAU, THERESA	\$7,500.00
17-CV-2311	ORR, CHERYL	DENIED
17-CV-2353	AGUILAR, DAVID	DENIED
17-CV-2362	MARTINEZ, EMMANUEL	DENIED
17-CV-2364		
17-CV-2364 17-CV-2400	PEREZ, MARIA JACKSON, DEANSHAY	DENIED
	·	DENIED
17-CV-2402	LITTLE, JAMES	DENIED
17-CV-2409	SOMMA, JOSEPH	DENIED
17-CV-2410	TEMPLE, LINDSEY	DENIED
17-CV-2413	BROWN, LILLIE	\$6,518.23
17-CV-2422	MAGDALENO, ANDY	DENIED
17-CV-2423	MENDEZ, JORGE	DENIED
17-CV-2430	WHITE, CHRISTINE	\$7 <b>,</b> 500.00
17-CV-2441	RILEY, DARNISE	DENIED
17-CV-2443	SMITH, DEYATTA	\$4,034.05
17-CV-2453	BLACK, ELIZABETH	\$795.48
17-CV-2454	HASENSTEIN, THERESA	DENIED
17-CV-2457	MULLEN, WILLIE C., SR.	DENIED
17-CV-2458	PINKNEY, DEBORAH	DENIED
17-CV-2464	CRAWFORD, YOLANDRA	DENIED
17-CV-2466	GADDIS, MARKITA	DENIED
17-CV-2472	KING, LAFRAN	\$4,295.00
17-CV-2479	SYED, AITEZAZ	\$2,029.60
17-CV-2480	SMITH, LASHAAN	DENIED
17-CV-2485	SILAS-CHANDLER, LEISA	DENIED
17-CV-2489	HOSKINS, ADONIEL, JR.	DENIED
17-CV-2490	MCGAHA, AARON	DENIED
17-CV-2500	ARENSON, ETHAN	DENIED
	DORA, RAQUEL	DENIED
17-CV-2510	KEAR, CHARLES	DENIED
	LYNN, LAQUASHEI	DENIED
17-CV-2576	SHARP, KYLA	DENIED
17-CV-2605	HORTON, DORIAN	DENIED
17-CV-2609	JOHNSON, KEVONTA	DENIED
17-CV-2612	LEE, NATASHIA	DENIED
17-CV-2614	MURRELL, CHARLOTTE	DENIED
17-CV-2627	REESE, MARCUS	DENIED
17-CV-2627	JOHNSON, ANNETTE	DENIED
17-CV-2643 17-CV-2659	CRAINE, CHRISTOPHER	DENIED
17-CV-2659 17-CV-2669	ABU HASHISH, SALAMEH	
		DENIED
17-CV-2676	BLACKMON, NOLA	\$989.90
17-CV-2686	REYKJALIN, MARK A.	DENIED
17-CV-2690	BARNES, TORI	DENIED
17-CV-2695	KIRKPATRICK, HEATHER	DENIED
17-CV-2706	ALVARADO, MIGUEL	\$7,157.26
	HERNANDEZ, DAVID	DENIED
17-CV-2882	KUHN, CHAZ	\$7,500.00

17-CV-2946	BURTON, MONICA; & SCHROYER,	, AMANDA	DENIED
17-CV-2978	HUDSON, SHEMEKA		\$5,490.00
17-CV-3036	JOHNSON, FELICIA		DENIED
17-CV-3105	HOLMAN, TYRONA		\$7,500.00
17-CV-3264	BRADLEY, JANINE		\$7,500.00